

Charter Number Only

PPG 00257314

INDICATION ONLY

Requestor Name
Address
City State ZIP Phone

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-06/24/99--01007--005
*****78.75 *****78.75

CORPORATION(S) NAME

Deals International, INC

99 JUN 24 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
Empire Toll Free: 1-800-432-3028

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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Examiner
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99 JUN 24 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

DEALS International, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DEALS INTERNATIONAL, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ~~1000~~ ^{ONE THOUSAND} shares (1000) of Ten Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Adam Rosenberg		
ADDRESS	1602 Alton Rd Suite 476		
CITY	Miami Beach	FLORIDA	ZIP 33139

The principal office, if known, or the mailing address of the corporation is:

NAME	Deals International, Inc.		
ADDRESS	1602 Alton Rd Suite 476		
CITY	Miami Beach	FLORIDA	ZIP 33139

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Adam Rosenberg		
ADDRESS	353 W 47th St #7B		
CITY	Miami Beach	STATE	FL ZIP 33140
NAME	Haim Zino		
ADDRESS	353 W 47th St #7H		
CITY	Miami Beach	STATE	FL ZIP 33140
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Adam Rosenberg		
ADDRESS	353 W 4th St #7B		
CITY	Miami Beach	STATE	FL
			ZIP 33140
NAME	Haim Lino		
ADDRESS	353 W 4th St #7H		
CITY	Miami Beach	STATE	FL
			ZIP 33140
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23th day of June, 1999.

_____ (Seal)

_____ (Seal)

_____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Deals International, Inc.
(name of corporation)

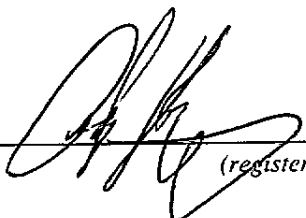
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at ~~3331 NE 7th~~ 1602 Alton Rd Suite 476
Miami Beach FL 33139

has named Adam Rosenberg
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)

FILED
99 JAN 24 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA