

P99000105458

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

November 19, 1999

EFFECTIVE DATE
11.22.99

100003062611--2
-12/07/99--01012--005
*****78.75 *****78.75

SUBJECT: frugalflier.com, Inc.
(Proposed corporate name .must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee &
Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: frugalflier.com, Inc.

Name

621 Teal Avenue

Address

Celebration, Florida 34747

City, State & Zip

(407) 566-8403

Daytime Telephone Number

Vincent Gordon GAVE

AUTHORIZATION BY PHONE TO
CORRECT effective date

DATE 12/1/99

DOC. EXAM KR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -1 PM 4:59

FILED

W99-27457

K. Rolfe DEC 6 1999

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I **NAME**

The name of the corporation shall be:

frugalflier.com, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

621 Teal Avenue, Celebration, FL 34747

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30,000,000 shares of Common Stock

ARTICLE IV **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Vincent P. Gordon
621 Teal Avenue
Celebration, Florida 34747

ARTICLE V **INCORPORATOR**

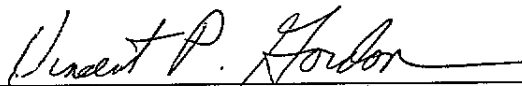
The name and address of the incorporator to these Articles of Incorporation are:

Vincent P. Gordon
621 Teal Avenue
Celebration, Florida 34747

ARTICLE VI **EFFECTIVE DATE OF ARTICLES**

The effective date of the corporation shall be:

November 22, 1999

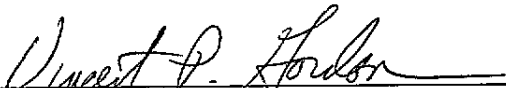


Signature/Incorporator

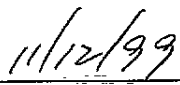


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

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TALLAHASSEE, FLORIDA