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DATE 12-14-99

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-12/22/99--01050--014
*****78.75 *****78.75

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
P.O. BOX 6327
TALLAHASSEE, FL. 32304

RE: Spectacular Savings, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A
COPY OF SAID ARTICLES FOR

Spectacular Savings Inc.
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT CERTIFIED COPY

TOTAL \$78.75

RESPECTFULLY SUBMITTED,

Ron Korman
INDIVIDUAL'S NAME

Spectacular Savings Inc.
NAME OF CORPORATION

99 DEC 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12-29
WC

FILED
99 DEC 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
-OF-

SPECTACULAR SAVINGS INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

SPECTACULAR SAVINGS INC.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

759 VILLA PORTOFINO CIRCLE

DEERFIELD BEACH, FLA. 33442

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

RONALD S. KORMAN President
ALISON D. KORMAN Secretary

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

| | |
|---------------------------|-----------------------------------|
| <u>Ron Korman</u> | <u>759 VILLA PORTOFINO CIRCLE</u> |
| SIGNATURE OF INCORPORATOR | ADDRESS |
| <u>Ron Korman</u> | <u>DEERFIELD BECH, FLA 33442</u> |
| SIGNATURE | ADDRESS |
| | <u>759 VILLA PORTOFINO CIRCLE</u> |
| | <u>DEERFIELD BECH, FLA 33442</u> |

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Spectacular Savings Inc.
NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 759 Villa Portofino Circle, Deerfield Beach
ADDRESS, CITY FLA 33442

HAS NAMED RONALD S. KORMAN
NAME OF REGISTERED AGENT

LOCATED AT 759 Villa Portofino Circle, Deerfield Beach, FLA 33442
MUST BE STREET ADDRESS AND # OF BLDG.

CITY OF Deerfield Beach STATE OF FL., AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Ron Korman
CORPORATE OFFICER

TITLE President

DATE 12-14-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT ITS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FL. STATUTES.

SIGNATURE Ron Korman

DATE 12-14-99

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA