

TRANSMITTAL LETTER

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

PO2000072269

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-07/01/02--01040--010
*****78.75 *****78.75

SUBJECT: EBIZ, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LOUIS M. KAREG

Name (Printed or typed)

403 FINCH DRIVE

Address

SATELLITE BEACH, FL 32937

City, State & Zip

321-435-5305

Daytime Telephone number

02 JUL - 1 AM 10:35

SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

JUL 02 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EBIZ, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

403 FINCH DR.
SATELLITE BEACH, FL 32937

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELLING DROP-SHIP GOODS ONLINE.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 (1 MILLION SHARES)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LOUIS M. KARG, PRESIDENT
403 FINCH DR., SATELLITE BEACH, FL 32937
JULIAN A. CORTIZ IV, VICE PRESIDENT
35 EMERALD CT. SATELLITE BEACH, FL 32937

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LOUIS M. KARG
403 FINCH DR.
SATELLITE BEACH, FL 32937

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LOUIS M. KARG
403 FINCH DR.
SATELLITE BEACH, FL 32937

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

25 JUN 2002

Date

SAME

Signature/Incorporator

Date