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| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | | | of R.A., Officer/Director egistered Agent | |
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| | | | Examiner's Initials | |

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ARTICLES OF INCORPORATION

e-byte.com, Inc.

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

The name of the Corporation shall be: e-byte.com, Inc.

<u>PRINCIPAL OFFICE</u> ARTICLE II

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

11797 Bayfield Drive Boca Raton, Florida 33498

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Barbara Monteleone 11797 Bayfield Drive Boca Raton, Florida 33498

INCORPORATOR

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

Barbara Monteleone 11 Hickory Lane Waldwick, New Jersey 07463

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.

Barbara Monteleone, Registered Agent