

1-23-2000 10:00PM

FROM TUCKER\*TIGHE PA 9544677905

P. 4

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : TUCKER & TIGHE, P.A.  
Account Number : I19990000051  
Phone : (954) 467-7744  
Fax Number : (954) 467-7905

## FLORIDA PROFIT CORPORATION OR P.A.

BillSys.com, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE  
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B. McKnight JAN 24 2000

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ARTICLES OF INCORPORATION  
OF

BillSys.com, Inc.

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ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be BillSys.com, Inc., with its principal address and mailing address being 1725 Avenida Del Sol, Boca Raton, FL 33432.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of common stock having a nominal or par value of one dollar (\$.0001) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be HANAN BEN AVI, 1725 Avenida Del Sol, Boca Raton, FL 33432.

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name(s) and address(es) of the director(s) serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HANAN BEN AVI	1725 Avenida Del Sol Boca Raton, FL 33432

The number of directors may subsequently be changed by vote or unanimous written action of the Board of Directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is HANAN BEN AVI, 1725 Avenida Del Sol, Boca Raton, FL 33432.

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I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of BillSys.com, Inc. , and I hereby declare and certify that the facts herein stated are true.

  
HANAN BEN AVI

STATE OF FLORIDA :

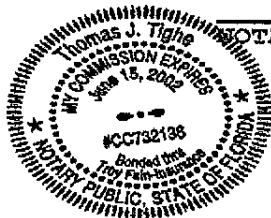
SS

COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of January, 2000, by HANAN BEN AVI, who is ✱ personally known to me OR who ( ) did produce \_\_\_\_\_ as identification, and who did take an oath.

WITNESS my hand and official seal this 10<sup>th</sup> day of January, 2000.

My Commission Expires:



  
NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

I, HANAN BEN AVI, designated as Registered Agent of BillSys.com, Inc., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

  
HANAN BEN AVI, Registered Agent

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