

60000211546

OFFICE USE ONLY

LABRUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ETRONIC AVENUE.COM, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 00 FEB -2 AM 11:12
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 FILED
 00 FEB -2 PM 1:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input checked="" type="checkbox"/> | Limited Partnership |
| <input checked="" type="checkbox"/> | Reinstatement |
| <input checked="" type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

600003120586 -- 1
 -02/02/00--01042--017
 *****78.75 *****78.75

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
EtronicAvenue.com, Inc.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the Corporation shall be: EtronicAvenue.com, Inc.

ARTICLE TWO
CORPORATE DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in all aspects of the business of Internet Electronic Sales.
2. To engage in any activity or business permitted under the laws of the United States and Florida.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
POWERS OF THE CORPORATION

In addition to all of the corporate powers which are permitted under the laws of the State of Florida and under the laws of United States, this corporation has the following additional powers:

To conduct its business, locate its offices, and exercise the powers granted by the laws of the State of Florida, and the United States, within and without Florida and including any foreign countries with which this corporation may do business.

This article shall not be construed so as to limit the power of this corporation to transact any lawful business within or without the United States.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of ONE Dollar (\$1.00) per share.

FILED
00 FEB -2 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SIX
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$100.00.

ARTICLE SEVEN
ADDRESS OF THE PRINCIPAL OFFICE

The address of the principal office is 760 NW 107 Avenue, Suite 209, Miami, Fl. 33172. THE MAILING ADDRESS OF THE CORPORATION IS: 2771-29 Monument Road, #154, Jacksonville, Fl. 32225.

ARTICLE EIGHT
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office and the name of the initial registered agent are: Juan F. Gonzalez, 3191 Coral Way, Suite 1010, Miami, Florida 33145.

ARTICLE NINE
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is TWO. The names and addresses of the persons who are to serve as members of the initial board of directors are:

| | |
|----------------|--|
| MATHEW MILLER | 2771-29 Monument Road, #154 Jacksonville, FL. 32225 |
| EDWARD O'KEEFE | 2771-29 Monument Road, #154 Jacksonville, FL. 32225 |

ARTICLE TEN
INCORPORATORS

The name and address of each incorporator is:

| | |
|------------------|---|
| JUAN F. GONZALEZ | 3191 Coral Way, #1010 Miami, Fl. 33145 |
|------------------|---|

ARTICLE ELEVEN
OFFICERS

The officers who will manage the business of the corporation are:

| | | |
|---------------|-----------|--|
| MATHEW MILLER | President | 2771-29 Monument Road, #154 Jacksonville, FL. 32225 |
| MATHEW MILLER | Treasurer | 2771-29 Monument Road, #154 Jacksonville, FL. 32225 |

EDWARD O'KEEFE

Secretary

2771-29 Monument Road, #154
Jacksonville, FL. 32225

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, on the 31st day of January, 2000.

Juan F. Gonzalez

JUAN F GONZALEZ, Incorporator

ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles, 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 further that I am familiar with and I accept, the obligations of my position as registered agent and I accept the duties and obligations of Florida Statutes Section 607.0501 and any other Florida statute relative to this appointment.

Dated January 31st, 2000.

Juan F. Gonzalez

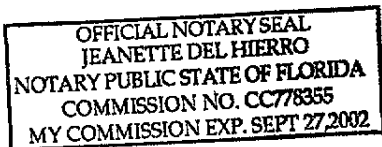
JUAN F. GONZALEZ

FILED
00 FEB -2 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared JUAN F. GONZALEZ to me known to be the person described as subscriber in and who executed the foregoing described Articles of Incorporation, and (s)he acknowledged before me that (s)he subscribed his name hereto for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida this 31st day of January, 2000.



Jeanette Del Hierro

NOTARY PUBLIC, STATE OF FLORIDA

Jeanette Del Hierro

PRINTED NOTARY PUBLIC NAME