

P00000014268

INCORPORATETIME.COM, INC.

300 VANDERBILT MOTOR PARKWAY

SUITE 200

HAUPPAUGE, NEW YORK 11788

1-800-ITS-TIME

1-800-487-8463

FAX: (516) 244-3665

DATE: 2/01/00

**TO: Secretary of State
Corporations Division**

FROM: Kerry Walsh

RE: ERGENBRIGHT ENTERPRISES, INC.

100003124471--7
-02/04/00-01079-014
*******70.00 *****70.00**

Please find to follow the proposed ARTICLES OF INCORPORATION
for the above named entity.

PLEASE FIND A CHECK ENCLOSED FOR \$70.00 REPRESENTING
THE FILING FEES ==

If you have any questions, please contact me at 1-800-487-8463

or 516-567-3711. ---

Thank you. ==

FILED
00 FEB -4 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 10 2000

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

ERGENBRIGHT ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

112 TROY CIRCLE, FT WALTON BEACH, FL 32547

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2000 SHARES AT .01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET

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

WILLIAM B. ERGENBRIGHT JR.

112 TROY CIRCLE

FT WALTON BEACH FL 32547

ARTICLE V: INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

300 MOTOR PKWY, STE 200, HAUPPAUGE, NY 11788

Kerry Walsh
Kerry Walsh, Incorporator

1/25/00
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

William B. Ergenbright Jr 29 JAN 00
WILLIAM B. ERGENBRIGHT, JR., Registered Agent Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -4 AM 8:11

FILED