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TRANSMITTAL LETTER

April 5, 2000

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

SUBJECT: E-Business Data Systems Solutions, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Gary Feinstein

9864 West Sample Road

Coral Springs, FL 33065

(954) 345-2422

ARTICLES OF INCORPORATION

FILED

OO APR 10 AM II: 18

OF

SECHETARY OF STATE TALLAHASSEE, FLORIDA

E-Business Data Systems Solutions, 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

NAME

The name of the corporation shall be:

E-Business Data Systems Solutions, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

9864 West Sample Road. Coral Springs, FL 33065

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO HUNDRED (200) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Gary Feinstein 9864 West Sample Road. Coral Springs, FL 33065

<u>ARTICLE V</u>

INCORPORATOR

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

Gary Feinstein 9864 West Sample Road. Coral Springs, FL 33065

The undersigned has executed these Articles of Incorporation this

5th day of April, 2000.

Signature

FILED 00 APR 10 AMII: 19

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

E-Business Data Systems Solutions, Inc.

2. The name and address of the registered agent and office is:

Gary Feinstein

9864 West Sample Road.

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.

SIGNATURE	/ page	te	
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