

TRANSMITTAL LETTER

P010000021001

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

SUBJECT:

National HomeBiz Networks, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED
01 FEB 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Linda A. Bartz
Name (Printed or typed)

274 Orienta Point
Address

Altamonte Springs, FL 32701
City, State & Zip

407-831-3469

Daytime Telephone number

100003766911--S
-02/26/01--01033--016
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

3
AP 2-27-01

ARTICLES OF INCORPORATION
OF
NATIONAL HOMEBIZ NETWORK, INC.
A CLOSE CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE: The name of the corporation is National Homebiz Network, Inc.

ARTICLE TWO: The principal place of business/mailing address is 501 N. Orlando Avenue, Suite 313-233, Winter Park, FL 32789.

ARTICLE THREE: The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the general corporation laws of the State of Florida.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is One Million (1,000,000). Such shares shall be of a single class, and shall have a par value of \$.001 per share. All of the corporation's issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons. All of the issued stock of all classes shall be subject to one or more of the restrictions on transfer permitted by general corporation laws of the State of Florida. The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933 as it may be amended from time to time.

ARTICLE FIVE: The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Linda Bartz	274 Orienta Point, Altamonte Springs, FL 32701
Charlotte Muyanga	3027 Golden Rock Drive, Orlando, FL 32818

ARTICLE SIX: The name and address of the registered agent is:

Linda Bartz	274 Orienta Point, Altamonte Springs, FL 32701
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ARTICLE SEVEN: The name and address of each incorporator is:

Linda Bartz	274 Orienta Point, Altamonte Springs, FL 32701
Charlotte Muyanga	3027 Golden Rock Drive, Orlando, FL 32818

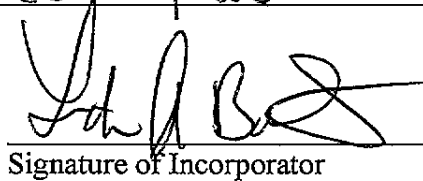
ARTICLE EIGHT: Directors for the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves:

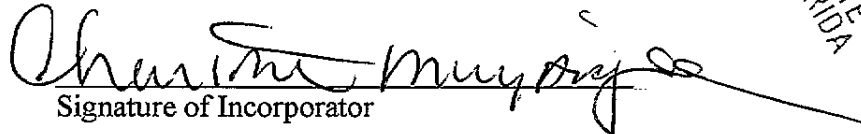
- a. A director's duty of loyalty to the corporation or its stockholders;

- b. Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law;
- c. Liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; and
- d. A transaction from which the director derived an improper personal benefit.

ARTICLE NINE: The duration of the corporation is perpetual.

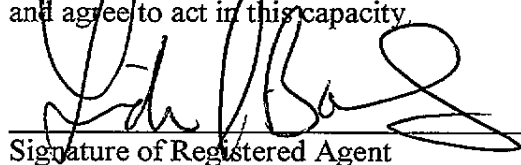
Executed by the undersigned on February 23rd, 2001.


Signature of Incorporator


Signature of Incorporator

FILED
01 FEB 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

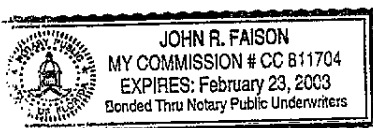

Signature of Registered Agent

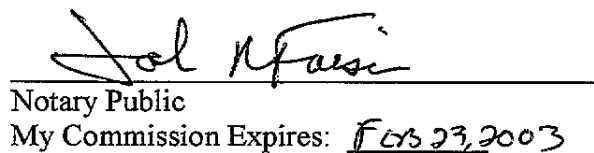
2-23-01
Date

STATE OF FLORIDA)
COUNTY OF Seminole)

BEFORE ME, the undersigned authority, on this 23 day of FEBRUARY, 2001, personally appeared SINDA A. SANTZ and CHARLOTTE MCYANZA to me well known to be the person described in and who signed the Foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.




Notary Public
My Commission Expires: FEB 23, 2003