

PO1000024123
TRANSMITTAL LETTER

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

000003798230--3
-03/05/01--01104--023
*****78.75 *****78.75

SUBJECT:
Proposed Corporate Name

MyBizTek inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$78.75. Please return one copy of the Articles stamped with the filing date.

Ulrike Altenhaus, President

FROM:
Ulrike Altenhaus
11216 Fiddlewood Dr.
Riverview, FL, 33569

(813) 671-3897

FILED
01 MAR -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/14 3/8/01

**ARTICLES OF INCORPORATION
OF**

MyBizTek Inc.

FILED
01 MAR -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: MyBizTek Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
11216 Fiddlewood Drive, Riverview, FL 33569

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 10,000

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Philip Altenhaus whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Ulrike Altenhaus
11216 Fiddlewood Drive
Riverview, FL, 33569

The undersigned incorporator has executed these Articles of Incorporation this Day of 22 February 2001.

Ulrike Altenhaus
Signature

Articles of Incorporation
Filing Fee -- \$35.00

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

MAR -5 AM 10:10

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida law, 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/professional association is:

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

Ulrike Altenhaus
11216 Fiddlewood Drive
Riverview, FL, 33569

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.

Ulrike Altenhaus
SIGNATURE OF REGISTERED AGENT

22 Feb 2001
DATE

Designation of Registered Agent
Filing Fee -- \$35.00