

PD000046304
TRANSMITTAL LETTER

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

EFFECTIVE DATE
05-02-01

FILED

01 MAY -4 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: eByzz, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<u>\$70.00</u>	<u>\$78.75</u>	<u>\$78.75</u>	<u>\$87.50</u>
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified
Copy			& Certificate of Status

ADDITIONAL

COPY

REQUIRED

FROM:

Laurah C. Rooney
Name (Printed or typed)

13902 Dale Mabry Hwy N., Suite 106
Address

Tampa, FL 33618
City, State & Zip

813-963-1320
Daytime Telephone number

700004136657--9
-05/04/01--01068--012
*****87.50 *****87.50

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

CS59

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: eByzz, Inc.

EFFECTIVE DATE
05-02-01

FILED

01 MAY -4 AM 9:52

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 13902 Dale Mabry Hwy., N.
Suite 106
Tampa, FL 33618

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transact any legal business in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Laurah C. Rooney
President/Chief Executive Officer
4507 Southampton Court
Tampa, FL 33624

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Laurah C. Rooney
4507 Southampton Court
Tampa, FL 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Laurah C. Rooney
4507 Southampton Court
Tampa, FL 33624

ARTICLE VIII EFFECTIVE DATE

The effective date of Incorporation: May 2, 2001

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

Laurah C. Rooney

Signature/Registered Agent

Laurah C. Rooney

Signature/Incorporator

5/2/01

Date

5/2/01

Date