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Florida Department of State
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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA
STATE DEPT. OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SMART BUSINESS INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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N. Culligan AUG 23 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 23, 2001

FAS-T

SUBJECT: SMART BUSINESS INT'L CORP.
REF: W01000019662

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FAX Aud. #: H01000092546
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**ARTICLES OF INCORPORATION
OF**

SMART BUSINESS INTERNATIONAL, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be: **SMART BUSINESS INTERNATIONAL, CORP.**
The principal place of business of this corporation shall be: 19255 NE 10TH #107
NORTH MIAMI BEACH FL 33179.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have
Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

JOSE COLON (V-P-) 145 W. KING BEACH RD # 2-A BROWNS N.Y. 1468
JAMES BODDEN (P-) 19255 NE 10TH AVENUE #107 NORTH MIAMI BEACH FL 33179
FLORENCIA ALCANTARA (T/S-) 19255 NE 10TH AVEN #107 N. MIAMI BEACH FL 33179

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :

Names

Address

JOSE COLON

Vice-President 34% Of Shares

145 W. KING BEACH RD #2-A N.Y. 1468.

JAMES BODDEN

President 33% of Shares

19255 NE 10TH AVEN #107 N. MIAMI BEACH FL 33179.

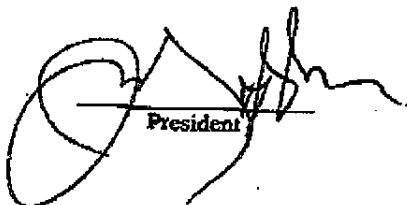
FLORENCIA ALCANTARA

Treasurer/Secretary 33% Of Shares

19255 NE 10TH AVEN #107 N. MIAMI BEACH FL 33179.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of AUGUST, 2001.

Signature(s) of Incorporator(s)



President

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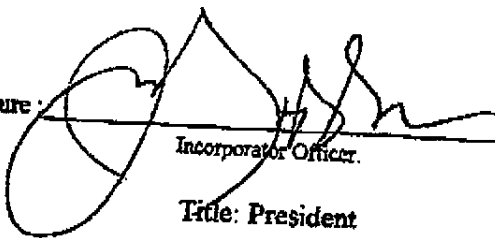
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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 : **SMART BUSINESS INTERNATIONAL, CORP**
- 2-The name and address of the registered agent and office is :

JAMES BODDEN
19255 NE 10TH AVENUE # 107
NORTH MIAMI BEACH FL 33179

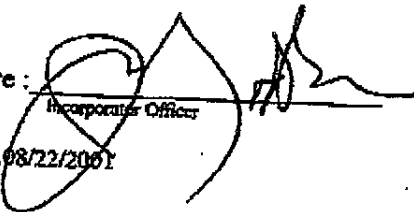
Signature :


Incorporator Officer.
Title: President

Date : 08/22/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature :


Incorporator Officer.

Date :08/22/2001

REGISTERED AGENT FILING FEE:

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