000104101

ACCOUNT NO.: 072100000032

REFERENCE: 217169 7165353

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: October 26, 2001

ORDER TIME: 10:04 AM

ORDER NO. : 217169-010

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne

The Business Superstore, Inc.

Global Business Services

Suite 111

1515 University Drive

Coral Springs, FL 33071

DOMESTIC FILING

NAME:

BIZWAY AND COMPANY NORTH

LAUDERDALE, INC.

EFFECTIVE DATE:

500004654845--4 -10/26/01--01042--016 *****78.75 ******78.75

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

____PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

509

EXAMINER'S INITIALS:

WOI-24874



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State 2001 OCT 26 PM 4:50

SECRETARY OF STATE TALLAHASSEE FLORIDA

October 26, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301 RESUBMIT

Prease give original submission date as file date.

SUBJECT: BIZWAY AND COMPANY NORTH LAUDERDALE, INC.

Ref. Number: W01000024874

We have received your document for BIZWAY AND COMPANY NORTH LAUDERDALE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

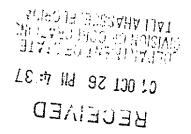
The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 601A00059005



FILED

2001 OCT 26 PM 4:50

ARTICLES of INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

BIZWAY and COMPANY NORTH LAUDERDALE, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BIZWAY and COMPANY NORTH LAUDERDALE, INC.

The principal place of business of this corporation shall be 8010 West McNab Road North Lauderdale, Florida 33068; and the mailing address shall be the same.

ARTICLE II. NATURE of BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock voting shares; 1,000,000 common stock non-voting shares; 10,000,000 preferred class A voting shares; and 1,000,000 preferred class B non-voting shares all having \$.0001 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8010 West McNab Road North Lauderdale, Florida 33068: and the initial registered agent of the corporation is Gary F. Livigne.

ARTICLE V. TERM of EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and street address of the initial members of the Board of Directors are:

Dr. Karen E. Engebretsen-Larash, Director 8010 W McNab Road

N. Lauderdale, Florida 33068

Gary F. Livigne, Director 8010 W McNab Road

N. Lauderdale, Florida 33068

ARTICLE VII. INCORPORATOR

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

Dr. Karen E. Engebretsen-Larash, President

8010 W. McNab Road

N Lauderdale, Florida 33068

Gary F. Livigne, Secretary 8010 W. McNab Road N. Lauderdale, Florida 33068

ARTICLE VIII. PRIVATE PROPERTY

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE IX. INDEMNITY

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 25th day of October, 2001.

ivigne, Secretary

FILED

2001 OCT 26 PM 4: 50

SECRETARY OF STATE TALLAHASSEE FLORIDA

ACCEPTANCE of REGISTERED AGENT DESIGNATED

IN ARTICLES of INCORPORATION

I HEREBY ACCEPT the appointment as the initial registered agent of BIZWAY and COMPANY NORTH LAUDERDALE, INC.

made in the foregoing Articles of Incorporation.

Gary F. Livighe, Secretary

DATE