

TRANSMITTAL LETTER

PO1000106083

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

200004662402-7
-11/01/01-01029-022
*****87.50 *****87.50

SUBJECT: EBN ACQUISITION CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75
Filing Fee
& Certified Copy
 \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHELDON GITTLESON
Name (Printed or typed)

1100 N.E. 163rd ST SUITE 401
Address

N. MIAMI BEACH FL 33162
City, State & Zip

305-940-4740

Daytime Telephone number

01 NOV - 1 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

T. Burch NOV 2 2001

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:

EBN ACQUISITION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1100 N.E. 163rd ST SUITE 401

N. MIAMI BEACH, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS - INCLUDING BUT
NOT LIMITED TO SOFTWARE DESIGN AND DEVELOPMENT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARK KNOBLE - PRESIDENT

1110 N.E. 169 TERRACE

MIAMI, FL 33162

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SHELDON GITTLESON C.P.A.

1100 N.E. 163rd ST. SUITE 401

N. MIAMI BEACH, FL 33162

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHELDON GITTLESON

1100 N.E. 163rd ST SUITE 401

N. MIAMI BEACH, FL 33162

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

Sheldon Gittleson

Signature/Registered Agent

10/31/01

Date

Sheldon Gittleson

Signature/Incorporator

10/31/01

Date

FILED

01 NOV - 1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA