

P03000016594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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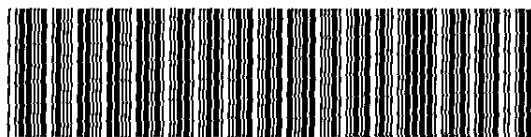
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 FEB 11 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 926648 162199A

AUTHORIZATION : _____

COST LIMIT : \$ PPD

ORDER DATE : February 11, 2003

ORDER TIME : 11:44 AM

ORDER NO. : 926648-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: ADMINBIZ, INC.

EFFECTIVE DATE: _____

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

1121 S. MILITARY TRAIL, SUITE 102
DEERFIELD BEACH, FL 33442

February 6, 2002

Secretary of State
Corporation Division
The Capitol
Tallahassee, Florida 32301

Re: Articles of Incorporation

Dear Sirs and/or Madams:

Enclosed please find my check in the amount of \$ 78.75, which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter. If you have any questions, please feel free to contact me immediately.

Very truly yours,

A handwritten signature in black ink that reads "Youri Wagner". The signature is written in a cursive style with a long, sweeping underline.

YOURI WAGNER

Director

ARTICLES OF INCORPORATION OF

ADMINBIZ, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

ADMINBIZ, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **CONSULTANT**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **2000** shares of \$ **1** par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**1121 S. MILITARY TRAIL, SUITE 102
DEERFIELD BEACH, FL 33442**

and the name of the initial registered agent of this Corporation
at the above address is:

YOURI WAGNER

03 FEB 11 PM 3:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

YOURI WAGNER

1121 S. MILITARY TRAIL, SUITE 102

DEERFIELD BEACH, FL 33442

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

YOURI WAGNER

1121 S. MILITARY TRAIL, SUITE 102

DEERFIELD BEACH, FL 33442

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 7th day of February, 2003.

Youri Wagner

State of Florida
County of Broward

I hereby certify that on this 7th day of February, 2003, **YOURI WAGNER** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Notary Public

Seal:



Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Three
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

ADMINBIZ, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **DEERFIELD BEACH**

has named **YOURI WAGNER**

located at **1121 S. MILITARY TRAIL, STE 102 DEERFIELD BEACH, FL 33442**

as its agent to accept service of process within Florida.

Corporate officer Youri Wagner
Title President
Date 02/07/03

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.

Corporate officer Youri Wagner
Date 02/02/03

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