

P030000084025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

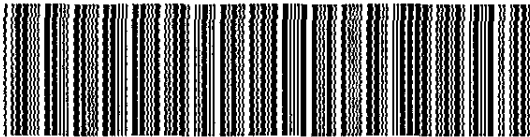
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000021446650

07/17/03--01053--002 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 30 AM 10:08

FILED

Handwritten initials and date: 8/1/0

TRANSMITTAL LETTER

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

SUBJECT: Zenbiz, Inc.
(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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Damian Spector
Name (Printed or typed)

13550 S.W. 84th Ave.
Address

Miami, Florida 33156
City, State & Zip

(305) 378 - 0544
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2003

DAMIAN SPECTOR
13550 S.W. 84TH AVE.
MIAMI, FL 33156

SUBJECT: ZENBIZ, INC.
Ref. Number: W03000020613

We have received your document for ZENBIZ, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 103A00042439

ARTICLES OF INCORPORATION

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

FILED

03 JUL 30 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation shall be: **Zenbiz, Inc.**

ARTICLE II

The principal place of business/ mailing address is:

13550 S.W. 84th Ave.
Miami, Florida 33156

ARTICLE III

The purpose for which the corporation is organized is to provide Business Analysis and Strategy Consulting to individuals, small businesses and organizations.

ARTICLE IV

The number of shares of authorized stock totals 100.

ARTICLE V

Initial Officers/Directors:

Damian L. Spector
13550 S.W. 84th Ave.
Miami, Florida 33156
Title: President

Robert Forman
13550 S.W. 84th Ave.
Miami, Florida 33156
Title: Vice President, Sales

ARTICLE VI

The name and address of registered agent is:

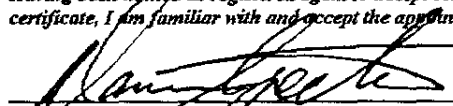
Damian L. Spector
13550 S.W. 84th Ave.
Miami, Florida 33156

ARTICLE VII

The name and address of the Incorporator:

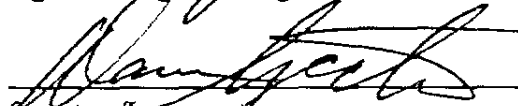
Damian L. Spector
13550 S.W. 84th Ave.
Miami, Florida 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7-25-03
Date



Signature/Incorporator

July 25, 2003
Date