

**Electronic Articles of Incorporation
For**

P03000150626
FILED
December 12, 2003
Sec. Of State

UBAY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UBAY INC.

Article II

The principal place of business address:

3504 NW 2 STREET
MIAMI, FL. US 33125

The mailing address of the corporation is:

3504 NW 2 STREET
MIAMI, FL. US 33125

Article III

The purpose for which this corporation is organized is:

ONLINE AUCTION AND ELECTRONICS OUTLET.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ORESTES M FERNANDEZ
3504 NW 2 ST
MIAMI, FL. 33125

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ORESTES FERNANDEZ

Article VI

The name and address of the incorporator is:

ORESTES FERNANDEZ
3504 NW 2 STREET
MIAMI, FL 33125

Incorporator Signature: ORESTES FERNANDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ORESTES M FERNANDEZ
3504 NW 2 STREET
MIAMI, FL. 33125 US