

**Electronic Articles of Incorporation
For**

P04000010364
FILED
January 13, 2004
Sec. Of State

EZ PAY.COM, CORPORATION

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:

EZ PAY.COM, CORPORATION

Article II

The principal place of business address:

707 TEAL AVE.
CELEBRATION, FL. 34747

The mailing address of the corporation is:

222 CELEBRATION BLVD.
CELEBRATION, FL. 34747

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10,000,000

Article V

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

FARRELL M GORDON
222 CELEBRATION BLVD.
CELEBRATION, FL. 34747

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

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Registered Agent Signature: FARRELL M GORDON

Article VI

The name and address of the incorporator is:

JORGE COMESANAS
707 TEAL AVE.
CELEBRATION, FL 34747

Incorporator Signature: JORGE COMESANAS

Article VII

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

Title: P
JORGE COMESANAS
707 TEAL AVE.
CELEBRATION, FL. 34747

Title: VP
HARRIET COMESANAS
707 TEAL AVE.
CELEBRATION, FL. 34747

Title: T
ROBERT J COMESANAS
707 TEAL AVE.
CELEBRATION, FL. 34747

Title: S
GEORGE R COMESANAS
707 TEAL AVE.
CELEBRATION, FL. 34747

Article VIII

The effective date for this corporation shall be:

01/13/2004