

**Electronic Articles of Incorporation
For**

P04000012610
FILED
January 16, 2004
Sec. Of State

ZBAY.COM 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:

ZBAY.COM INC.

Article II

The principal place of business address:

1121 W MCNAB ROAD
POMPANO BEACH, FL. US 333069

The mailing address of the corporation is:

10205 NW 82 ST
TAMARAC, FL. US 33321

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:

100

Article V

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

HECTOR M ARMELLA
10205 NW 82 ST
TAMARAC, FL. 33321

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

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Registered Agent Signature: HECTOR ARMELLA

Article VI

The name and address of the incorporator is:

HECTOR ARMELLA
10205 NW 82 ST
TAMARAC, FL. 33321

Incorporator Signature: HECTOR ARMELLA

Article VII

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

Title: PRES
HECTOR M ARMELLA
1121 W MCNAB ROAD
POMPANO BEACH, FL. 333069 US