

**Electronic Articles of Incorporation
For**

P04000031491
FILED
February 17, 2004
Sec. Of State

EZ2 COMPANIES.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:

EZ2 COMPANIES.COM, INC.

Article II

The principal place of business address:

1300 CORAL WAY
SUITE 308
MIAMI, FL. 33145

The mailing address of the corporation is:

1300 CORAL WAY
SUITE 308
MIAMI, FL. 33145

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:

1,500,000

Article V

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

ANGELL HERNANDEZ NICOLE
9130 SW 157TH PLACE
MIAMI, FL. 33196

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

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Registered Agent Signature: NICOLE HERNANDEZ

Article VI

The name and address of the incorporator is:

NICOLE HERNANDEZ
9130 SW 157TH PLACE
MIAMI, 33196

Incorporator Signature: NICOLE HERNANDEZ

Article VII

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

Title: P
ANGELL HERNANDEZ NICOLE
9130 SW 157TH PLACE
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

02/17/2004