

**Electronic Articles of Incorporation
For**

P04000092884
FILED
June 16, 2004
Sec. Of State
tburch

EZBAY 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:

EZBAY INC

Article II

The principal place of business address:

3757 CHARLESTON LOOP
OVIEDO, FL. 32765

The mailing address of the corporation is:

3757 CHARLESTON LOOP
OVIEDO, FL. 32765

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:

ALI R HAKIMIAN
3830 HOLLOW CROSSING DR.
ORLANDO, FL. 32817

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

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Registered Agent Signature: ALI HAKIMIAN

Article VI

The name and address of the incorporator is:

ALI HAKIMIAN
3830 HOLLOW CROSSING DRIVE
ORLANDO, FL 32817

Incorporator Signature: ALI HAKIMIAN

Article VII

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

Title: P
ALI R HAKIMIAN
3830 HOLLOW CROSSING DR.
ORLANDO, FL. 32817

Article VIII

The effective date for this corporation shall be:

06/16/2004