

**Electronic Articles of Incorporation
For**

P04000093921
FILED
June 18, 2004
Sec. Of State
tsmith

MAXBIZ, 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:

MAXBIZ, INC.

Article II

The principal place of business address:

2803 BROOKHOLLOW ROAD
CLERMONT, FL. FL 34711

The mailing address of the corporation is:

2803 BROOKHOLLOW ROAD
CLERMONT, FL. FL 34711

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:

350,000

Article V

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

JAMES R LAVIGNE
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL. 32819

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

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Registered Agent Signature: JAMES R. LAVIGNE

Article VI

The name and address of the incorporator is:

JAMES R. LAVIGNE
7087 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819

Incorporator Signature: JAMES R. LAVIGNE

Article VII

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

Title: P/D
GARY MCCARTHY
5 EAST BANK
SOUTHWICK, BRIGHTON, UK. BN42 4QL UK

Title: VP/D
TONI WELLER
20 EAST BANK, SOUTHWICK
BRIGHTON, WEST SUSSEX, UK. BN42 4QL UK

Article VIII

The effective date for this corporation shall be:

06/18/2004