

**Electronic Articles of Incorporation
For**

P05000015354
FILED
January 28, 2005
Sec. Of State
dwhite

E-BIZ HOLDINGS, 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:

E-BIZ HOLDINGS, INC.

Article II

The principal place of business address:

645 NORTH SHORE DRIVE
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

645 NORTH SHORE DRIVE
MIAMI BEACH, FL. US 33141

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:

JUAN PERALTA
645 NORTH SHORE DRIVE
MIAMI BEACH, FL. 33141

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

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Registered Agent Signature: JUAN PERALTA

Article VI

The name and address of the incorporator is:

JUAN PERALTA
645 NORTH SHORE DRIVE
MIAMI BEACH FL, 33141

Incorporator Signature: JUAN PERALTA

Article VII

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

Title: P
JUAN PERALTA
645 NORTH SHORE DRIVE
MIAMI BEACH, FL. 33141 US

Title: VP
MAXIMILIANO CHOMIAK
11252 NW 56 STREET
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/28/2005