

Electronic Articles of Incorporation For

**P05000046889
FILED
March 29, 2005
Sec. Of State
thampton**

EBIZ SOFTWARE SOLUTIONS, 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:

EBIZ SOFTWARE SOLUTIONS, INC

Article II

The principal place of business address:

771 FENTRESS BLVD
8
DAYTONA BEACH, FL. 32114

The mailing address of the corporation is:

771 FENTRESS BLVD
8
DAYTONA BEACH, FL. 32114

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:

1000

Article V

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

KENNETH B BARKER
771 FENTRESS BLVD
8
DAYTONA BEACH, FL. 32114

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

P05000046889
FILED
March 29, 2005
Sec. Of State
thampton

Registered Agent Signature: KENNETH B. BARKER

Article VI

The name and address of the incorporator is:

KENNETH B. BARKER
771 FENTRESS BLVD
#8
DAYTONA BEACH, FL 32114

Incorporator Signature: KENNETH B. BARKER

Article VII

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

Title: C, D
KENNETH B BARKER
771 FENTRESS BLVD. #8
DAYTONA BEACH, FL. 32114

Title: P, D
BRUCE P JANSSENS
771 FENTRESS BLVD #8
DAYTONA BEACH, FL. 32114

Article VIII

The effective date for this corporation shall be:

03/25/2005