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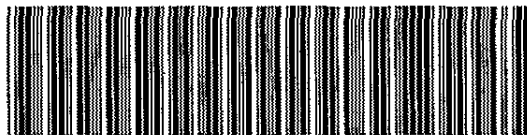
AUTHORIZATION BY PHONE TO

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DATE 1/10/07

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11/28/06--01017--002 **78.75

Effective Date

01/12/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 10 PM 12:54

APPROVED
AND
FILED

B. McKnight JAN 10 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GadgetBiz, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mario Jeanty
Name (Printed or typed)

1214 14th Ave South
Address

Lake Worth, Florida 33460
City, State & Zip

(561) 577-1440 E-mail: cdfmanager@gmail.com
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2006

MARIO JEANTY
1214 14TH AVE SOUTH
LAKE WORTH, FL 33460

SUBJECT: GADGETBIZ INC.
Ref. Number: W06000051546

We have received your document for GADGETBIZ INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 106A00068473

THE ARTICLES OF INCORPORATION

ARTICLE ONE.

NAME

The name of this corporation shall be GadgetBiz, Inc.

ARTICLE TWO

Effective Date

PRINCIPAL ADDRESS

01/12/07

The principal office of the corporation is to be located, in 1214 14th Ave South Lake worth, Florida 33460.

ARTICLE THREE

EFFECTIVE DATE OF THE CORPORATION

January 12, 2007

ARTICLE FOUR

OBJECTS AND PURPOSES

The objects and purposes for which this corporation is formed are:

To conduct and transact generally the business of an E-commerce retail corporation and to do all things and exercise all powers and perform all functions that a retail corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of *Florida*.

ARTICLE FIVE.

REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name

Address

Mario Jeanty

1214 14th Ave South

Lake Worth, Florida 33460

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 10 PM 12:54

APPROVED
AND
FILED

ARTICLE SIX.

CAPITALIZATION

The total number of shares that the corporation is authorized to issue is up to 1,000,000 shares, and all such shares are to have a par value, and the aggregate par value of all such shares is one dollar (\$.01).

ARTICLE SEVEN.

DIRECTORS

The number of directors of the corporation is 1; the following is the name and residence of the person appointed to act as director until their successors are elected and qualified. The Manner in which director elected is clearly stated in the bylaws of the Corporation.

Names And Title	Residences
<u>Mario Jeanty CEO</u>	<u>P.O. Box 1492 Lake Worth, Florida 33460</u>

ARTICLE EIGHT.

INDEMNIFICATION

The Board of Directors is authorized, to the extent allowable by law, to indemnify & any officers, directors, employees, or other agents of the corporation for any liability arising out of an act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation.

The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the corporation's Bylaws and shall not deviate therefore without amending said Bylaws.

ARTICLE NINE.

PREEMPTIVE RIGHTS

All holders of the corporation's common stock shall have preemptive rights with respect to any stock, regardless of class or series; issued by the corporation subsequent to the date on which any such shareholder purchased his shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a

percentage of the stock to be issued by the corporation such that his proportionate ownership interest in the corporation will remain the same.

ARTICLE TEN.

BYLAWS

The Board of Directors shall have the power to adopt and amend bylaws for the corporation provided under the laws of the State of Florida.

ARTICLE ELEVEN.

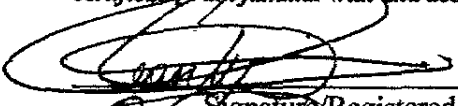
THE INCORPORATOR

The name and the address of the person signing these articles of incorporation are the following:

Mario Jeanty 1214 14th Ave South, Lake Worth, Florida 33460.

In witness whereof, we have hereunto subscribed our names this 6th day of December, 2007.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01-06-2007
Date



Signature/Incorporator

01-06-2007
Date

APPROVED
FILED
07 JAN 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA