

P07000045847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

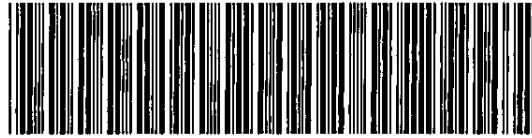
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/11/07--01031--012 **128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 11 P 1:25

FILED

4-13-07
WCC

TRANSMITTAL LETTER

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

SUBJECT: Filing of Certificate of Domestication & Articles of Incorporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Michael Banner, SmallBiz.com, Inc.

Name (printed or typed)

PO Box 13092

Address

Tucson, AZ 85711

City, State & Zip

520-881-3989

Daytime Telephone Number

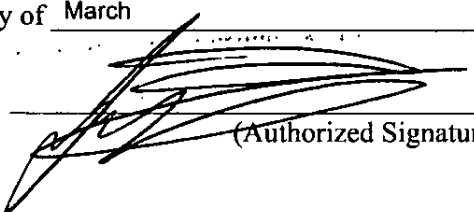
CERTIFICATE OF DOMESTICATION

The undersigned, Jeffrey Berkowitz, President
(Name) (Title)
of EZ2 Companies, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 28, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Nevada.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was EZ2 Companies, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is EZ2 Companies, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Nevada.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Jeffrey Berkowitz, of EZ2 Companies, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27th day of March, 2007.


(Authorized Signature)

Filing Fee:

Certificate of Domestication

\$50.00

Articles of Incorporation and Certified Copy

\$78.75

Total to domesticate and file

\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
2007 APR 11 P 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

EZ2 Companies, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS IS: 301 Clematis Street, Suite 3000, W. Palm Beach, FL 33401

THE MAILING ADDRESS IS: 11604 150th Ct. North, Jupiter, FL 33478

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Consulting & Holding Corporation

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

500,000,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Jeff Berkowitz,	Director & President,	11604 150th Ct. North, Jupiter, FL 33478
Tracy Anderson,	Director & Vice President,	1165 Allgood Road, Marietta, GA 30062
Wayne Pedersen,	Director & Secretary,	105 McDougall Place, Langdon, Alberta T0J 1X2
Jeff Berkowitz,	Treasurer,	11604 150th Ct., North, Jupiter, FL 33478
Paul Joseph,	Director,	11 Schooner Lane, Port Washington, NY 11050

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Jeff Berkowitz, 11604 150th Ct. North, Jupiter, FL 33478

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Jeff Berkowitz, 11604 150th Ct. North, Jupiter, FL 33478

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Date

3/28/2007

Signature/Incorporator

Date

3/28/2007