

Electronic Articles of Incorporation For

**P09000091079
FILED
November 04, 2009
Sec. Of State
bmcknight**

E-BILL INTERNATIONAL, 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-BILL INTERNATIONAL, INC.

Article II

The principal place of business address:

19201 COLLINS AVE
UNIT# 815
N. MIAMI BEACH, FL. US 33160

The mailing address of the corporation is:

P.O. BOX 50774
SARASOTA, FL. US 34232

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO
IMPORT-EXPORT AND E-BILLING/TIME-STAMP ACTIVITIES.

Article IV

The number of shares the corporation is authorized to issue is:

50

Article V

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

USA LICENSE BROKERAGE AND AGENCY INTL. LLC
6132 41ST STREET EAST
BRADENTON, FL. 34203

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

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Registered Agent Signature: DR. MIKLOS VARGA

Article VI

The name and address of the incorporator is:

ADAM POPPER
19201 COLLINS AVE.
SUITE# 815
N. MIAMI BEACH, FL 33160

Incorporator Signature: ADAM POPPER

Article VII

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

Title: PD
ADAM POPPER
19201 COLLINS AVE., UNIT# 815
N. MIAMI BEACH, FL. 33160 US

Title: S
TAMAS TOROK
19201 COLLINS AVE., UNIT#815
N. MIAMI BEACH, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

11/01/2009