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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-5-10 [Signature]

COVER LETTER

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

SUBJECT: ECBay Ventures, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Earl J. Kane
Name (Printed or typed)

5301 E. Hubbard Trail
Address

Byron, IL 61010
City, State & Zip

(815) 978-2204
Daytime Telephone number

ecbayventures@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ECBay Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5301 E. Hubbard Trail
Byron, IL 61010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Ecommerce, Online Products and Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director- Earl J. Kane 5301 E. Hubbard Trail Byron, IL 61010
Director- Mary C. Bakey 224 Pennfield St. Lehigh Acres, FL 33974

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary C. Bakey 224 Pennfield St. Lehigh Acres, FL 33974

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Earl J. Kane 5301 E. Hubbard Trail Byron, IL 61010
Mary C. Bakey 224 Pennfield St. Lehigh Acres, FL 33974

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

Mary Candice Bakey
Signature/Registered Agent
Earl J. Kane
Signature/Incorporator

12/26/09
Date
12/28/09
Date

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10 JAN -4 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA