

**Electronic Articles of Incorporation
For**

P14000080397
FILED
September 30, 2014
Sec. Of State
adunlap

EZ BIZ HOLDINGS GROUP, 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:

EZ BIZ HOLDINGS GROUP, INC.

Article II

The principal place of business address:

1600 SARNO ROAD
STE 115
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

1600 SARNO ROAD
STE 115
MELBOURNE, FL. US 32935

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:

1,000,000

Article V

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

SCOTT W CLYMO
1600 SARNO ROAD
STE 115
MELBOURNE, FL. 32935

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

Registered Agent Signature: SCOTT W CLYMO

Article VI

The name and address of the incorporator is:

SCOTT W CLYMO
1600 SARNO ROAD
STE 115
MELBOURNE FL 32935

Electronic Signature of Incorporator: SCOTT W CLYMO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SCOTT W CLYMO
1600 SARNO ROAD STE 115
MELBOURNE, FL. 32935

Title: EVP
JOSEPH W SANTIAGO
1600 SARNO ROAD STE 115
MELBOURNE, FL. 32935

Title: SEC
BRENDA J STELLA
1600 SARNO ROAD STE 115
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

09/23/2014

P140000080397

Dunlap, Andy

From: Yarbrough, Lee
Sent: Monday, September 29, 2014 1:44 PM
To: Painter, Westlee A.
Cc: Dunlap, Andy
Subject: RE: Release of LLC name and Approval of Inc name

Thanks Westlee

Lee Yarbrough
Internet Access Section
Florida Department of State
Division of Corporations

From: Painter, Westlee A.
Sent: Monday, September 29, 2014 1:36 PM
To: Yarbrough, Lee
Subject: FW: Release of LLC name and Approval of Inc name

Below is the letter of release for a name

Thank you,
Westlee

From: Guy Ercolani [<mailto:GuyE@ezbizway.com>]
Sent: Monday, September 29, 2014 12:23 PM
To: Painter, Westlee A.
Subject: Release of LLC name and Approval of Inc name

Dear Ms Painter,

We wish to release the name EZ Biz Holdings Group, LLC, Document # L130000121661 to the new corporation we have applied for EZ Biz Holdings Group, Inc. (Rejection # W14000058719).

We have no intention of reinstating EZ Biz Holdings Group, LLC.

This process and language was approved by Scott W Clymo, the owner of EZ Biz Holdings Group, LLC,.

If you have any questions, comments or suggestions please don't hesitate to contact me here or at my direct line at (762) 212-0533. Thank you in advance for your anticipated cooperation in the matter.

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Guy Ercolani
Controller
EZ Biz Holdings Group, LLC.
Phone: 888-316-9868
Direct Line: 762-212-0533
Fax: 321-248-2128
GuyE@ezbizway.com