Alley, Maass, Rogers & Lindsay, P.A.

RAYMOND C. ALLEY (1893-1975) HAROLD G. MAASS (OF COUNSEL) DOYLE ROGERS ALAN LINDSAY EDWARD D. LEWIS NEAL W. KNIGHT, JR. DAYID H. BAKER WILLIAM W. ATTERBURY III LOUIS L. HAMBY III ROBB R. MAASS M. TIMOTHY HANLON WARREN D. HAYES, SR. GENE D. LIPSCHER STUART J. HAFT KENNETH T. LETSCH

321 ROYAL POINCIANA PLAZA, SOUTH POST OFFICE BOX 431 PALM BEACH, FLORIDA 33480-0431 (561) 659-1770

FACSIMILE (561) 833-2261

FROM BROWARD (954) 421-1540

January 8, 1999

FORT LAUDERDALE OFFICE 1600 S.E. 17TH STREET CAUSEWAY SUITE 404 FORT LAUDERDALE, FLORIDA 333:6 (954) 767-0215 FACSIMILE (954) 761-7644

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

Re:

E-Business Partners, Inc.

EFFECTIVE DATE

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the abovereferenced corporation, along with a check for \$70.00 to cover the filing fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

500002736665---01/11/99--01100--001 *****70.00 *****70.00

大声: ALLEY, MAASS, ROGERS & LINDSAY, P.A.

一番 第二日

LOUIS L. HAMBY

LLH III/cr Enc.

ARTICLES OF INCORPORATION OF E-BUSINESS PARTNERS, INC.





Article I - Name

The name of this corporation is E-BUSINESS PARTNERS, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000,000 shares of common stock.

Article V - Principal Office: Mailing Address

The street address of the principal office and mailing address of the corporation is 321 Royal Poinciana Plaza, Palm Beach, FL 33480.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby III.

Article VII - Incorporator

The name and address of the person signing these Articles is:

Louis L. Hamby III 321 Royal Poinciana Plaza Palm Beach, FL 33480

Article VIII - Indemnification

The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of January, 1999.

STATE OF FLORIDA

) SS:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of January, 1999, by Louis L. Hamby III, Incorporator.

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NY CONTHIAL RUSH
NY CONTHIAL RUSH
NY CONTHIAL RUSH
Printed Name of Notary Public Commission #:

Personally Known or Produced Identification

Personally Known or Produced Identification

Type of Identification Produced

Acceptance of Designation

The undersigned, Louis L. Hamby III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Louis L. Hamby III

SECRETARY OF STATE