

P99000015488

February 9, 1999

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

100002775591--6
-02/15/99--01106--005
*****70.00 *****70.00

SUBJECT: E.B.T. SOLUTION, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:



Hugh Bendit
3964 West Hillsboro Boulevard
Deerfield Beach, Florida 33442
954-481-8855

FILED
99 FEB 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.A. - 2/17/99

Articles of Incorporation
of

E.B.T. SOLUTION, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is E.B.T. SOLUTION, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 3964 W. Hillsboro, Boulevard, Deerfield Beach, Florida 33442.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 50,000,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent are Hugh Bendit, 3964 West Hillsboro Boulevard, Deerfield Beach, Florida 33442.

ARTICLE V. INCORPORATORS

The name and street address of the Incorporator of these Articles of Incorporation is:

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TALLAHASSEE, FLORIDA

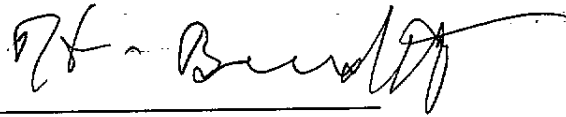
Name

Address

Hugh Bendit

3964 West Hillsboro Boulevard,
Deerfield Beach, Florida 33442

The undersigned has executed these Articles of Incorporation on February 9, 1999.



Hugh Bendit
Incorporator

**Certificate of Designation of
Registered Agent/registered Office**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: E.B.T SOLUTION, INC.
2. The name and address of the registered agent and office is:

Hugh Bendit
3964 West Hillsboro Boulevard
Deerfield Beach, Florida 33442

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Hugh Bendit

February 9, 1999

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TALLAHASSEE, FLORIDA

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