

TRANSMITTAL LETTER

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

SUBJECT: SMARTBUY USA.COM INC.
(Proposed corporate name - must include suffix)

400002790014--7
-03/01/99--01022--013
*****78.75 *****78.75

Enclosed is 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

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: THOMAS J. O'KEEFE
Name (Printed or typed)

134 SOUTH CYPRESS RD. SUITE 411
Address

POMPANO BEACH FLORIDA 33060
City, State & Zip

954-783-3155
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR - 1 PM 3:37

FILED

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

MAR 1 1999
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SMARTBUY USA.COM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

134 SOUTH CYPRESS RD. POMPANO BEACH FL. SUITE 411
zip code 33060.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is three thousand shares of common stock having \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

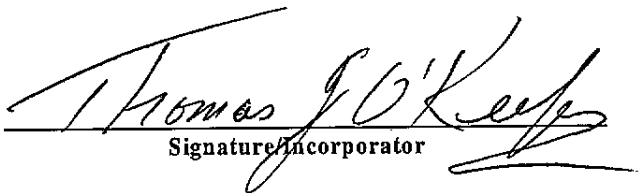
The name and Florida street address of the initial registered agent are:

THOMAS J, O'KEEFE, 134 S.CYPRESS RD. POMPANO BEACH FL. SUITE 411 ZIP.33060

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

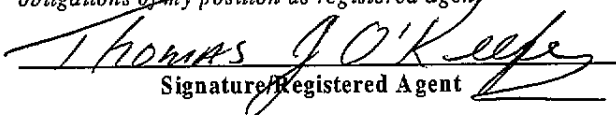
THOMAS J, O'KEEFE 134 S.CYPRESS RD., POMPANO BEACH FL. SUITE 411 Zip.33060


Signature/Incorporator

2/26/99
Date

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

2/26/99
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA