

PA000055716

www.eBIZnet.com Inc.
1197 West Newport Centre Drive
Deerfield Beach, FL 33442
954 726-0304
fax: 561 712-9949

from the desk of
Garland E. Harris
President/CEO

June 3, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-06/04/99--01077--010
*****78.75 *****78.75

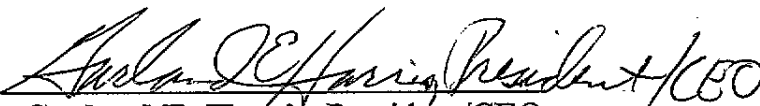
Re: 1st Global Inc.

Gentlemen,

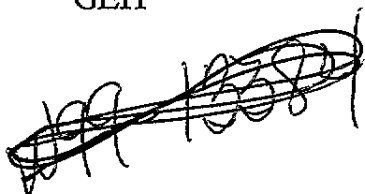
Enclosed find two duly executed originals of the Articles of Incorporation for the new incorporation of 1st Global Inc., as a wholly owned subsidiary of www.eBIZnet.com Inc.

Also find a bank check in the sum of \$78.75 in payment of the following: filing fee, designation of registered agent and for a certified copy.

Sincerely,
www.eBIZnet.com Inc.

by: 
Garland E. Harris, President/CEO

GEH



T BROWN JUN 21 1999

FILED
99 JUN 18 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 9, 1999

GARLAND E. HARRIS
WWW.EBIZNET.COM INC.
1197 W. NEWPORT CENTRE DRIVE
DEERFIELD BEACH, FL 33442

SUBJECT: 1ST GLOBAL INC.
Ref. Number: W99000013384

We have received your document for 1ST GLOBAL INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 999A00031063

**ARTICLES OF INCORPORATION
OF
1st Global, Inc.**

FILED
99 JUN 18 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of this Corporation is: **1st Global, Inc.**

Article 2. This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Florida Secretary of State.

Article 3. This Corporation may engage in any lawful business activity permitted under the General Corporation Act of the State of Florida.

Article 4. This Corporation is authorized to issue **TEN THOUSAND (10,000)** shares of Common Stock, having the par value of \$0.01 per share.

Article 5. *The name and address of the initial Registered Agent is:*
Garland E. Harris, 1197 W. Newport Center Drive, Deerfield Beach, FL 33442

Article 6. *The address of the Corporation is:*
1197 W. Newport Center Drive, Deerfield Beach, FL 33442

Article 7. This Corporation shall initially have no less than One Director and no more than Seven Directors. The number of Directors may be increased or diminished, from time to time, by the action of the board of directors or by the majority vote of the stockholders.

Article 8. The By-Laws of this Corporation may be adopted, altered, amended or repealed by the affirmative vote of a majority of the board of directors or the Stockholders.

Article 9. This Corporation may indemnify any Officer or Director, or any former Officer or Director, the full extent permitted by law.

Article 10. In the event that the securities of this Corporation shall become publicly traded, the Corporation shall not be subject to the 'Affiliated Transactions' provisions of Section 607.0901 Florida Statutes.

Article 11. The name and address of the person signing these Articles as Incorporator is:
Garland E. Harris, 1197 W. Newport Center Drive, Deerfield Beach, FL 33442

Article 12. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in full accord with the provisions of the General Corporation Act of the State of Florida.


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


Garland E. Harris, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article 5 hereof, the Undersigned hereby agrees to act in this capacity; and further, agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated the 15 day of June, 1999.


Garland E. Harris Registered Agent

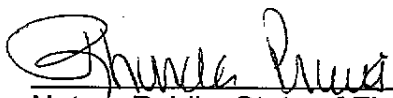
State of Florida, County of Broward, ss:

Before me, a Notary Public authorized in the State and County set forth above, personally appeared

Garland E. Harris

known to me and to me known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation; and he acknowledged before me that he duly executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and County of Broward, this 15 day of June, 1999.


Notary Public, State of Florida
Commission Expires:
CC.#

