

PP9000076673

August 19, 1999

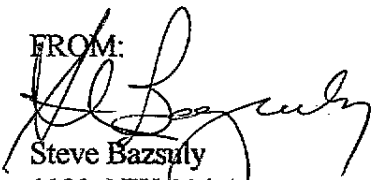
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002966376--6
-08/23/99--01031--011
*****70.00 *****70.00

SUBJECT: UBUY BRANDS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

FROM:


Steve Bazsuty
1193 NW 114 Ave.
Coral Springs, Florida 33071
(954) 227-5927

FILED
99 AUG 23 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 27 1999

ARTICLES OF INCORPORATION
OF
UBUY BRANDS, INC.

FILED
99 AUG 23 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be: UBUY BRANDS , INC.

ARTICLE II

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

1193 NW 114 Avenue
Coral Spings, Florida 33071

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV

The name and address of the initial registered agent is:

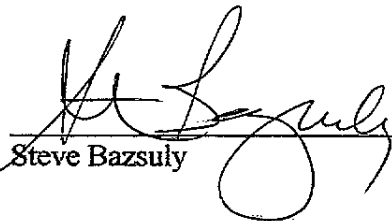
Jenny Martin
1193 NW 114 Avenue
Coral Springs, Florida 33071

ARTICLE V

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

Steve Bazsuly
1193 NW 114 Avenue
Coral Springs, Florida 33071

The undersigned incorporator has executed these Articles of Incorporation this 19th day of August, 1999.


Steve Bazsuly

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

99 AUG 23 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

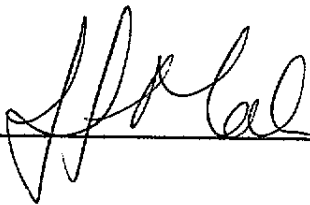
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **UBUY BRANDS, INC.**
2. The name and address of the registered agent and office is:

**Jenny Martin
1193 NW 114 Avenue
Coral Springs, Florida 33071**

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.

Jenny Martin



Date

08/19/99