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KERRY R. SCHWENCKE P.A.  
LAW OFFICES

KERRY R. SCHWENCKE, ESQ.  
ANNETTE LUMETTA, Paralegal

September 30, 1999

AIRBORNE EXPRESS

Secretary of State  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32399

300003002743-4  
-10/01/99-01057-020  
\*\*\*\*122.50 \*\*\*\*\*78.75

RE: EZBIZ, Inc. - Articles of Incorporation

Dear Sirs:

Pursuant to the above referenced, enclosed herewith please find the original Articles of Incorporation to be filed by the Secretary of State. Also, attached hereto please find this firms check #6479, in the amount of \$122.50, payable to the Secretary of State. This amount represents the filing fees to file the enclosed Articles of Incorporation and return a Certified Copy back to this office. Upon your receipt and review of this package, should you have any comments or questions concerning this matter, please do not hesitate to immediately contact me. Thank you in advance for your cooperation and expedition of this matter.

Sincerely,



Annette Lumetta, Paralegal

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**EZBIZ, INC.**

**ARTICLE I**

**Name**

The name of the corporation is EZBIZ, INC., and its principal business address is 221 Southeast 4<sup>th</sup> Street, Pompano Beach, Florida 33060.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock.

## ARTICLE V

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Boulevard, Suite #720, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at the address is KERRY R. SCHWENCKE, P.A..

## ARTICLE VI

### Incorporators

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

KERRY R. SCHWENCKE      1645 Palm Beach Lakes Boulevard  
Suite #720  
West Palm Beach, Florida 33401

## ARTICLE VII

### Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

## ARTICLE VIII

### Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons

whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### ARTICLE IX

##### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### ARTICLE X

##### Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

## ARTICLE XI

### Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

## ARTICLE XII

### Officers and Directors

The Offices of the corporation will be performed by the following individuals who are also the

Directors of the Corporation:

MICHAEL BRAYSHAW	President/Director	221 Southeast 4 <sup>th</sup> Street Pompano Beach, Florida 33060
ALEC KARTINIAN	Secretary/Treasurer/ Director	same as above
CRAIG HESS	Vice President/ Director	same as above

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of September, 1999.

  
KERRY R. SCHWENCKE

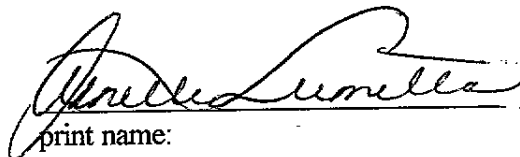
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STATE OF FLORIDA  
COUNTY OF PALM BEACH

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

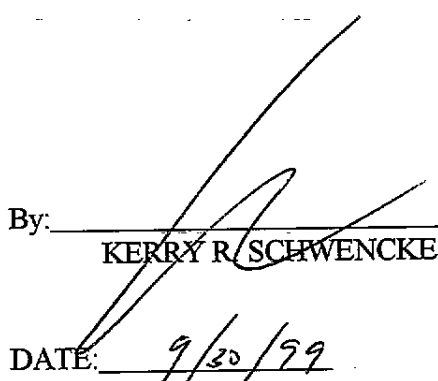
The foregoing instrument was acknowledged before me this 30 day of <sup>SEPTEMBER</sup>~~September~~, 1999,  
by KERRY R. SCHWENCKE, who is personally known to me or has produced \_\_\_\_\_ as  
identification and who did (did not) take an oath.

  
print name:

My Commission Expires: Annette M Lumetta  
★ My Commission CC826055  
★ Expires May 21, 2003

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY  
WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

By:   
KERRY R. SCHWENCKE

DATE: 9/30/99