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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : H.A. INC.
Account Number : I19980000041
Phone : (954)752-7520
Fax Number : (954)752-1123

FLORIDA PROFIT CORPORATION OR P.A.

Microbook.com, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
Microbook.com, Inc.,
a Florida corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporator of Microbook.com, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Microbook.com, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

308 NW 101 Terrace
Coral Springs, FL 33071

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective November 5th, 1999.

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

(a) Common Stock. The aggregate number of shares of common stock which the corporation shall have the authority to issue is 50,000,000 at a par value of one tenth of one cent (\$.001) per share.

(b) Preferred Stock. The aggregate number of shares of preferred stock which the corporation shall have the authority to issue is 20,000,000 with no par value.

The Board of Directors has the authority, without any vote or action by the Stockholders, to issue Preferred Stock in one or more series and to fix the designations, preferences, rights, dividend rate, conversion rights, terms of redemption, including sinking fund provisions, redemption price or prices, liquidation preferences and number of Shares constituting any series.

The common stock of the corporation after the amount of the subscription price has been paid in shall not be subject to assessment to pay the debts of the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 308 NW 101 Terrace, Coral Springs, FL 33071 and the name of the corporation's initial registered agent at that address is H.A. Incorporated.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 3 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 3. The name(s) of the initial director(s).

<u>Name</u>
Michael Heller
Gerald Heller
Francine Heller

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, Fl. 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 5th day of November, 1999

H.A. Incorporated:

By: Gerald Heller
Gerald Heller

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, Fl. 33071
(954) 752-7520

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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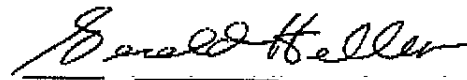
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Microbook.com, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 308 NW 101 Terrace, Coral Springs, Fl. 33071, has named H.A. Incorporated, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

H.A. Incorporated
308 NW 101 Terrace, Coral Springs, FL 33071



Gerald Heller, President, H.A. Incorporated
H.A. Incorporated
Date: November, 5th 1999

H.A. Incorporated
308 NW 101 Terrace
Coral Springs, FL 33071
(954) 752-7520

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