

L 93227

Document Number Only

FILED
99 DEC 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

CORPORATION(S) NAME

900003066779--5
-12/10/99--01059--025
*****35.00 *****35.00

Cyberex, Inc.

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CCS / |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="radio"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="radio"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12/10

PLEASE RETURN EXTRA COPY(S) ...
FILE STAMPED

THANK YOU ! CONNIE BRYAN

G. COULLETTE DEC 10 1999

RESTATED ARTICLES OF INCORPORATION
OF
CYBEREX, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.1001 is:
Cyberex, Inc..

SECOND: The address of the principal office and the mailing address of the corporation is:
444 Brickell Avenue, Suite 51-246, Miami, Florida 33131.

THIRD: The corporation is authorized to issue the number of One Million shares with a
par value of One Dollar (\$1.00) each.

FOURTH:(a) The shares are to be divided into classes, and the designation of each class is as
follows:

Preferred Non-Voting Stock	600,000	Class "A"
Common Non-Voting Stock	300,000	Class "B"
Common Voting Stock	100,000	Class "C"

(b) The statement of the preferences, limitations and relative rights in respect of the
shares of each class is to be specified by directors upon their designation and authorizations

FIFTH: The Board of Directors shall full and unfettered authority to establish series for
the Class "A" and "B" stock and to fix and determine the variations in the relative rights and
preferences between, among or within any series.

SIXTH: The street address of the registered agent of the corporation is c/o IBC Fiduciary,
Inc.: 100 SE 2nd Street, Suite 2315A, Miami, Florida 33131, and the name of its registered agent
at such address is IBC Fiduciary Inc.

SEVENTH: The name and address of the person who is to serve as the the director is:

J. Le Compte
444 Brickell Avenue, Suite 51-246
Miami, Florida 33131

EIGHTH: The name and address of the incorporator is Jean Bowden, 444 Brickell Avenue,
Suite 51-246, Miami, Florida 33131.

NINTH: This corporation shall have perpetual existence.

TENTH: These Restated Articles of Incorporation were approved by a majority of the
shareholders of the company and the number of votes cast for the amendment by the shareholders
was sufficient for approval. The Restated Articles of Incorporation were approved on
October 28, 1999.

99 DEC 10 PM 1:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these Restated Articles of Incorporation on this 3rd day of December, 1999.


J. Le Compte, President.

Acceptance by the registered agent as required in FS Section 607.0501: IBC Fiduciary, Inc. Which is familiar with and accepts the obligations provided for in the Florida Statutes.

DATED: December 3, 1999.

IBC FIDUCIARY, INC.

BY: 

D. Medina, Officer