

TRANSMITTAL LETTER

P97000028841

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

SUBJECT: CYBER-ART PUBLISHING INC.
(Proposed corporate name - must include suffix)

800002117678--1
-03/19/97--01032--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|--|---|---|
- ADDITIONAL COPY REQUIRED**

FROM: MARIO BARBUSCI
Name (Printed or typed)

2150 SE GENOA ST
Address

PORT ST. LUCIE FL 34952
City, State & Zip

561 335-0455
Daytime Telephone number

97 MAR 27 PM 12:50
 FILED
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE
 #0 shares
 MAR 31 1997

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1997

MARIO BARBUSCI
2150 SE GENOVA STREET
PORT ST. LUCIE, FL 34952

SUBJECT: CYBER-ART PUBLISHING INC.
Ref. Number: W97000006818

We have received your document for CYBER-ART PUBLISHING 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 state the number of shares of authorized stock.

Please return 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 (904) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 197A00014931

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CYBER-ART PUBLISHING INC.

ARTICLE II PRINCIPAL OFFICE

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

2150 SE GENOA ST
PORT ST. LUCIE FL 34952

ARTICLE III SHARES

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

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCO BARBUSCI
2150 SE GENOA ST
PORT ST LUCIE FL 34952

FILED
97 MAR 27 PM 12:59
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT: MARIO BARBUSCI
2150 SE GENOA ST
PORT ST LUCIE FL 34952

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of March, 19 97.

(An additional article must be added if an effective date is requested.)

Mario Barbusci
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 CYBER-ART PUBLISHING INC.

2. The name and address of the registered agent and office is:

MARIO BARBUSCI
(NAME)

2150 SE GENOVA ST
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POST ST LUCIE FL 34952
(CITY/STATE/ZIP)

FILED
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SECRET
TALLAHASSEE, FLORIDA

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.

Mario Barbusci
(SIGNATURE)

3-17-97
(DATE)