

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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M. HODGES

From:

Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Cyberex, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cyparax, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wyoming 3. 85-0347289
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 5, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2424 Pioneer Avenue, Suite 405, Cheyenne, WY 82001
(Principal office address)
- 150 S.E. 2nd Avenue, Suite 1006, Miami, FL 33131
(Current mailing address)

8. To engage in any activity or business permitted under the laws of the United States and the State of Wyoming.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: IBC Fiduciary Inc.

Office Address: 100 S.E. 2nd Street, Suite 2222
Miami, Florida 33131
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mauricio Roman

Address: 150 S.E. 2nd Avenue, Suite 1008, Miami FL 33131

Director: _____

Address: _____

B. OFFICERS

President: Mauricio Roman

Address: 150 S.E. 2nd Avenue, Suite 1008, Miami FL 33131

Vice President: Chavi Barabbi / Benoit Borie

Address: 150 S.E. 2nd Avenue, Suite 1008, Miami FL 33131

Secretary: Mauricio Roman

Address: 150 S.E. 2nd Avenue, Suite 1008, Miami FL 33131

Treasurer: Mauricio Roman

Address: 150 S.E. 2nd Avenue, Suite 1008, Miami FL 33131

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Mauricio Roman, President
(Typed or printed name and capacity of person signing application)

Jul-07-05 11:17am From: HIRST AND APPELGRATE

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T-534 P.02/02 F-174

State of Wyoming

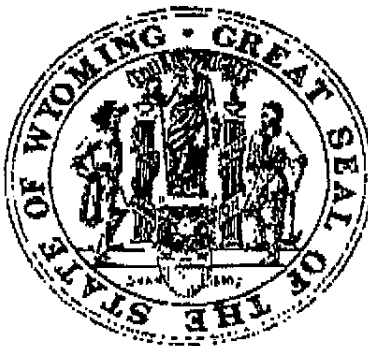
Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that CYBEREX, INC., a corporation originally organized under the laws of the state of Florida on August 9, 1990 and thereafter requested to be domesticated into the state of Wyoming, did on May 5, 2003, complete all filings required of a domesticating corporation to qualify and become a domestic corporation without any break in corporate existence.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming, Done at Cheyenne, the Capital, this 7th day of July A.D., 2005.

Joseph B. Meyer
Secretary of State

By *Lysanda M. Palen*