

UCC SERVICES Fax: 850 681 6011 Sep 15 2008 9:52 P. 01
Division of Corporations Page 1 of 1
F08000004014

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000214873 3)))



H080002148733ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : T19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FOREIGN PROFIT/NONPROFIT CORPORATION

Cyber Bell USA Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J 9/16/08

RECEIVED
08 SEP 15 PM 12:29
DIVISION OF CORPORATION

FILED
08 SEP 15 AM 11:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Cyber Bell USA 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. California

(State or country under the law of which it is incorporated)

3. 20-4314244

(FEI number, if applicable)

4. January 12, 2008

(Date of incorporation)

5. Perpetual

(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. 3460 Wilshire Blvd., Ste. 1100, Los Angeles, CA 90010

(Principal office address)

3460 Wilshire Blvd., Ste. 1100, Los Angeles, CA 90010

(Current mailing address)

8. Telecommunications

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

Weston

(City)

, Florida 33331

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated 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.

NRAI Services, Inc.



Carol Shelton, Asst. Secretary

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 15 AM 11:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 SEP 15 AM 11:44

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Sapina QuayumAddress: 3480 Wilshire Blvd., Ste. 1100Los Angeles, CA 90010Director: Ahamed Shabeer SinnalebbeAddress: 3480 Wilshire Blvd., Ste. 1100Los Angeles, CA 90010

B. OFFICERS

President: Sapina QuayumAddress: 3480 Wilshire Blvd., Ste. 1100Los Angeles, CA 90010Vice President: Ahamed Shabeer SinnalebbeAddress: 3480 Wilshire Blvd., Ste. 1100Los Angeles, CA 90010

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Sapina Quayum
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CYBER BELL USA INC.

FILE NUMBER: C2826156
FORMATION DATE: 01/12/2006
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 15 AM 11:44

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 09, 2008.

Debra Bowen

DEBRA BOWEN
Secretary of State