

ACCOUNT NO.: 072100000032 REFERENCE: 553007 80887A AUTHORIZATION: COST LIMIT : \$ 78.75 ORDER DATE: January 14, 2000 ORDER TIME : 2:40 PM 700003099947--1 ORDER NO. : 553007-005 CUSTOMER NO: 80887A CUSTOMER: Ms. Linda S. Knauber FREDERICK C. KRAMER, ESQ FREDERICK C. KRAMER, ESQ Suite 201 950 North Collier Boulevard Marco Island, FL 34145 DOMESTIC FILING NAME: CYBER ISLAND SYSTEMS, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY _____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

'FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF _

CYBER ISLAND SYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CYBER ISLAND SYSTEMS, INC.

The address of the principal office of this corporation shall be 950 North Collier Boulevard, Suite 201, Marco Island, Florida, 34145 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Bailey Dir.

822 Magnolia Court Marco Island, FL 34145

William H. Ford Dir.

8992 Lely Island Circle Naples, Florida 34113

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 14, 2000.

CORPORATION SERVICE COMPANY

By: Kleborah W Skipper
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Octoral D. Skipper

It's Agent, Deborah D. Skipper