1510 NORTH PONCE de LEON BLVD.

Please reply to: POST OFFICE BOX 3956 SAINT AUGUSTINE, FLORIDA 32085-3956

H. DAVIS UPCHURCH, JR. also admitted State Bar of Georgia

CHARLES A. ESPOSITO also admitted New York Bar

May 1, 2000

Florida Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: Cyber Strategies, Inc.

200003265383--1 -05/24/00--01071--004 \*\*\*\*122.50 \*\*\*\*\*78.75

TELEPHONE

(904) 825-1990

TELECOPIER

Dear Sir/Madam:

I enclose herewith Articles of Incorporation of the above-named newly formed corporation. Please file the same and furnish me a certified copy.

You will note that Article X of the Articles of Incorporation sets out the name and address of the Registered Agent of the corporation.

Likewise enclosed is my check payable to the Secretary of State in the amount of \$122.50, which I estimate to be sufficient to cover the charges for filing fee (\$35.00), Registered Agent's fee (\$35.00) and certified copy of the charter document (\$52.50). If there is any additional charge please advise and I will be happy to remit same.

Sincerely yours,

H Davis Unchurch II.

enclosures cc: Mr. Brian Money

HDU/dmm

OR 4/2

2000 MAY 24 PM 2: 40

This instrument was prepared by: H. Davis Upchurch Jr., Esq. Upchurch & Esposito P.A. 1510 N. Ponce de Leon Blvd. St.`Augustine, Florida 32085 Telephone (904) 825-1990

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF CYBER STRATEGIES, INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607 (1999), does hereby adopt the following Articles of Incorporation.

# ARTICLE I Name

The name of the corporation is CYBER STRATEGIES, INC.

# ARTICLE II Nature of Business

The general nature of the business to be transacted by this corporation is Internet Advertising and any other activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock at par value of one dollar (\$1.00) per share.

### ARTICLE IV Initial Capital

The amount of capital with which this corporation will begin business is not less than five hundred dollars (\$500.00).

#### ARTICLE V Effective Date

The effective date of incorporation shall be upon filing with Secretary of State.

#### ARTICLE VI Term of Existence

This corporation is to exist perpetually.

#### ARTICLE VII Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws adopted by the shareholders, but shall never be less than two (2) nor more than five (5).

### ARTICLE VIII Initial Directors and Officers

The name and residence and post office address of each member of the first Board of Directors and the officers are:

NAME	ADDRESS	OFFICE	
Brian Money	3645 Crazy Horse Trail St. Augustine, Fl 32086	President	······································
Suzanna Pavelle	3645 Crazy Horse Trail St. Augustine, Fl 32086	Secretary	

# ARTICLE IX Subscribers

The name and address of the subscriber to these Articles of Incorporation is: Brian Money, 3645 Crazy Horse Trail, Saint Augustine, Florida, 32086.

# ARTICLE X Preemptive Rights

The corporation elects to have the preemptive rights in accordance with its shareholders as defined in Florida Statutes 607.0630 (1999).

# ARTICLE XI Principal Office and Registered Agent

The street address of the principle office of the corporation is 3645 Crazy Horse Trail, Saint Augustine, Florida, 32086, and the name and address of the registered agent for the service of process is H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon, Saint Augustine, Florida, 32084.

# ARTICLE XII Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder meeting by a majority of the stock entitled to vote thereon.

Brian Money

STATE OF FLORIDA COUNTY OF SAINT JOHNS

The foregoing instrument was acknowledged before me this 4th day of May, 2000, by BRIAN MONEY. Such person(s) did not take an oath and \_\_\_\_\_ is/are personally known to me; \_\_\_\_\_ produced a current Florida driver's license as identification; \_\_\_\_\_ produced as identification.

Notary Public Signature

KDITH M. MURPHY Name of Notary

My commission expires:

{Seal}

OFFICIAL NOTARY SEAL
EDITH M MURPHY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC609088
MY COMMISSION EXP. DEC. 18.2000

FILED

2000 MAY 24 PM 2 40

#### Designation of Registered Office and Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sec. 607.0501 Fla.Stat.(1999), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent for service of process in the State of Florida.

1. The name of the corporation is CYBER STRATEGIES.

2. The name and address of the registered agent and office is: H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon Blvd., Saint Augustine, Florida, 32085.

Having been named as Registered Agent for the service of process for the above name corporation at the above stated address, I hereby accept the appointment and agree to faithfully perform my duties. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations as Registered Agent.

H. Davis Upchurch, Jr., Esq.

5-18-00

Date