

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DAVID R. PATTERSON
Account Number : I20000000109
Phone : (407) 752-7720
Fax Number : (407) 752-7705

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CYBER ESSENTIALS

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
CYBER ESSENTIALS, INC.

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 ESSENTIALS, INC.

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ARTICLE II PRINCIPAL OFFICE

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

519A N HARBOR CITY BLVD.
MELBOURNE, FL 32935

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID R. PATTERSON
519A N HARBOR CITY BLVD.
MELBOURNE FL 32935

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ARTICLE V INCORPORATOR(S)

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

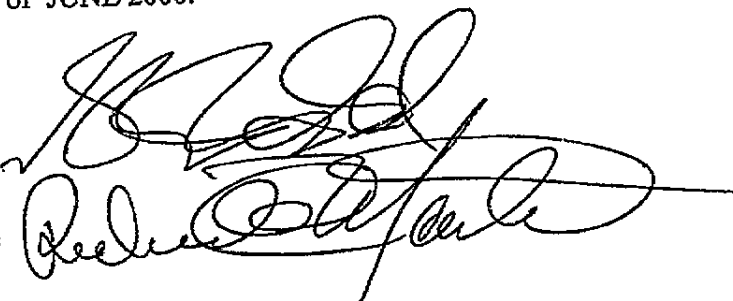
STEVE AULD, DIRECTOR
500 N HARBOR CITY BLVD.
MELBOURNE FL 32935

RICHARD MARTIN, DIRECTOR
P O BOX 3151
SATELLITE BEACH, FL 32937

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
30TH day of JUNE 2000.

Signature

Signature

Two handwritten signatures are present. The top signature is for Steve Auld, and the bottom signature is for Richard Martin. Both are written in dark ink and are somewhat stylized.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 ESSENTIALS, INC.
2. The name and address of the registered agent and office is:

DAVID R. PATTERSON
519A N HARBOR CITY BLVD.
MELBOURNE FL 32935

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.


(Signature)

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