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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SUBJECT: Cybernastics Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -5 AM 10:10

FILED

FROM: BRIAN N. ETHERIDGE
Name (Printed or typed)

6007 N. TROPICAL TRAIL
Address

MERRITT ISLAND, FL 32953
City, State & Zip

(321) 453-8765
Daytime Telephone number

F. CHEN 2007

JUL 7 2000

W 17088

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I Name:

The name of the corporation is: CYBERNASTICS Inc.

Article II Purpose:

The purpose of CYBERNASTICS Inc. is to design, develop, and operate an Internet & Local Area Network business specializing in providing service to the health, fitness, and ergonomics market segments together with related products.

Article III Shares:

The number of shares of stock in CYBERNASTICS Inc. shall be: 100,000.

Article IV Initial Officers/Directors:

Chairman of the Board & President

Diana C. Etheridge
6007 N Tropical Trail
Merritt Island, FL 32953

Vice President & Director

Brian N Etheridge
6007 N Tropical Trail
Merritt Island, FL 32953

Director

Julie K. Gardner
3960 Raney Road
Titusville, FL 32780

Article V Registered Agent - Principal Office

The Registered Agent for CYBERNASTICS Inc. is: Brian N Etheridge
6007 N Tropical Trail
Merritt Island, FL 32953

Article VI Incorporator:

The CYBERNASTICS Inc. incorporator is: Brian N Etheridge
6007 N Tropical Trail
Merritt Island, FL 32953

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FILED

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Brian N. Etheridge 6-1-00
Brian N Etheridge, Registered Agent date

Brian N. Etheridge 6-1-00
Brian N Etheridge, Incorporator date