

P0000072015

W. CRAIG EAKIN, P.A.
ATTORNEY AT LAW

FILED

00 JUL 26 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2900 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306
TELEPHONE (954) 566-7417
FACSIMILE (954) 565-2392

July 21, 2000

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*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: E Cyber Realty, Inc.

Gentlemen:

Please find enclosed herewith is the duly executed charter of the above named corporation for filing under the laws of the State of Florida.

I am also enclosing herewith my check in the amount of \$78.75 as payment of the following items:

Filing fee	\$35.00
Registered Agent Fee	\$35.00
Certified copy	\$ 8.75

When you have completed the filing of this charter, will you please furnish me with the certified copy of same.

Thanking you for your cooperation in this matter and with best regards, I am

Very truly yours,

W. Craig Eakin

WCE:tnt
enclosures

PA 7/28/00

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00 JUL 26 AM 10: 09

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

E CYBER REALTY, INC.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be E Cyber Realty, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be at:

2301 NE 16th Street, Suite 600
Pompano Beach, FL 33062

ARTICLE III

DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

PURPOSE

This corporation is organized for the following purposes:

The transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The authorized capital stock of this corporation shall be forty million (40,000,000) shares of Common Stock at .0001 par value.

ARTICLE VI

RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Since this corporation shall issue only one class of stock, to wit: Common Stock, there shall be no preferences or limitations in respect to the individual shareholders of such stock.

ARTICLE VII

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the official registered office of the corporation is 2900 E Oakland Park Blvd, Fort Lauderdale, Florida, 33306, and the name of the initial Registered Agent of this corporation is W. CRAIG EAKIN.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

ROBERT M. ROBERTS

2301 NE 16th Street, Suite 600
Pompano Beach, FL 33062

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles is:

ROBERT M. ROBERTS

2301 NE 16th Street, Suite 600
Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of July, 2000.



Robert M. Roberts

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Robert M. Roberts, who is personally known to me and personally known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21 day of July, 2000.



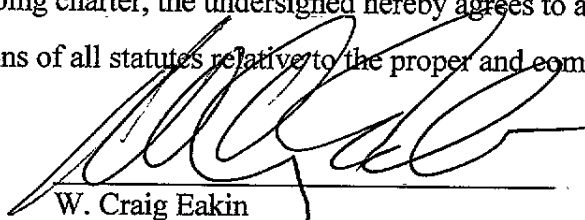
Tammy N. Tillman
Notary Public, State of Florida
My commission expires:



Tammy N. Tillman
MY COMMISSION # CC611630 EXPIRES
January 5, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for the foregoing corporation with a registered office as set forth in the foregoing charter, the undersigned hereby agrees to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



W. Craig Eakin
Registered Agent

Date: 7/21/2000