THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 805736

82008A . .

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: August 21, 2000

ORDER TIME : 3:36 PM

ORDER NO. : 805736-005

100003366581--0

CUSTOMER NO: 82008A

CUSTOMER: Mr. Gary P. Eidelstein

Gary Eidelstein, Esq

Suite 908

2665 S. Bayshore Drive

Miami, FL 33133

DOMESTIC FILING

NAME:

CYBER AGENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2544 W00-20603



FILED SEGRETARY OF STATE LIZESUM OF CORPORATIONS

00 AUG 21 PM 4: 55

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 22, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CYBER AGENT, INC. Ref. Number: W00000020603



We have received your document for CYBER AGENT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 100A00044915

RECEIVED 00 NG 22 PM 4:42

ARTICLES OF INCORPORATION

FILED SECUETARY OF STATE ON ISION OF CORPORATIONS

00 AUG 21 PM 4:55

OF

CYBER MARKETING AGENT, 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 MARKETING AGENT, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2665 South Bayshore Drive, Suite 908 Miami, Florida 33133

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

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

<u>ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

Gary P. Eidelstein 2665 South Bayshore Drive, Suite 908 Miami, Florida 33133

ARTICLE V - INCORPORATOR(S)

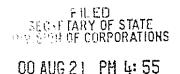
The name(s) and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Gary P. Eidelstein 2665 South Bayshore Drive, Suite 908 Miami, Florida 33133

The undersigned incorporator(s) has(have) executed these Articles of I	ncorporation
this 15 th day of August, 2000.	
A Soula	
Jely P. Cattle	
/ / Signature	
Signature	
Signature	•

Articles of Incorporation Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of section 607.0501, 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 MARKETING AGENT, INC.
2.	The name and address of the registered agent and office is:
	Gary P. Eidelstein
	(Name)
	2665 South Bayshore Drive, Suite 908
	(P.O. Box <u>NOT</u> acceptable)
	Miami, Florida 33133
	(City/State/Zip)
stated appoi comp perfo	been named as registered agent and to accept service of process for the above of corporation at the place designated in this certificate, I hereby accept the intment as registered agent and agree to act in his capacity. I further agree to by with the provisions of all statutes relating to the proper, and complete remance of my duties, and am familiar with and accept the obligations of my on as registered agent. SIGNATURE DATE 08/15/00

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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