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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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## MYCYBERYEARBOOK INC.

Certificate of Status	0
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SEP 13 2000

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**ARTICLES OF INCORPORATION**  
**OF**

**MyCyberYearbook INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**MyCyberYearbook INC.**

The principal place of business of this corporation shall be:

**500 N.W. 165 Street Road, Suite 201  
North Miami Beach, FL 33169**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **20,000,000 Shares, Par Value .01 cent per share**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Kenneth Grossfeld, President  
Kenneth Grossfeld, Director  
500 NW 165 Street Ste#201  
North Miami Beach Fl, 33169.**

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TALLAHASSEE  
SECRETARY OF STATE

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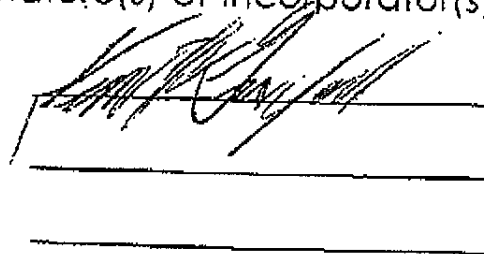
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

Kenneth Grossfeld  
500 N.W. 165 Street Road  
Suite 201  
North Miami Beach, FL 33169

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 6th day of September 2000.

Signature(s) of Incorporator(s)



A handwritten signature, likely of Kenneth Grossfeld, is written over a horizontal line. Below this line are two more empty horizontal lines.

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

Pursuant to the provisions of Section 607.325, 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:

MyCyberYearbook INC.

2. The name and address of the registered agent and office is: **KENNETH GROSSFELD**

500 N.W. 165 Street Road, Suite 201

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, FL 33169

(CITY/STATE/ZIP)

SIGNATURE 

President

TITLE \_\_\_\_\_

September 6, 2000

DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE \_\_\_\_\_

September 6, 2000

00 SEP 12 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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