PHAMMITTALLETTER 678

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

SUBJECT:

CYPRESS INVESTMENTS, INC.

(Proposed corporate name - must include suffix)

1,00003423091--1 -10/12/00--01068--907 ******70.00 ******70.08

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

\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: FARHAD RAVAEE

Name (Printed or typed)

4105 INTERLAKE DRIVE

Address

TAMPA, FL 33624

City, State & Zip

(813) 340-7318

Daytime Telephone number

10,0

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

ARTICLES OF INCORPORATION

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:

CYPRESS INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4105 INTERLAKE DRIVE TAMPA, FL 33624

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF ONE DOLLAR (\$1.00) COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FARHAD RAVAEE 4105 INTERLAKE DRIVE TAMPA, FL 33624

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

FARHAD RAVAEE			 	
4105 INTERLAKE DRIVE				
TAMPA, FL 33624	•	-	 	

The unders	signed inc	corporator(s)	has(have) ex	ecuted these Arti	cies of month	Oladon ans			
1ST (day of	OCTOBER		, 12000			. w	J 417.4	
(An additic	nal articl	e must be ado	led if an effe	ctive date is requ	ested.)				, .
		forher	I fan	Signature	77 (83 st.) 1 (83 st.)		÷ √ 1 (1)	ا المعطورة الما الما الما الما الما الما الما الم	n resser
				Signature			e vi 31		<u>.</u>
	_			Signature			7	installer is	**** ** •

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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 CYPRESS INVESTMENTS, INC.	
		75 B
2.	The name and address of the registered agent and office is:	FILE OCT 12 CRETARY LLANASSI
	FARHAD RAVAEE (NAME)	PH 4: 22 OF STAT
	(P. O. Box or Mail Drop Box NOT ACCEPTABLE)	
	TAMPA, FL 33624 (CITY/STATE/ZIP)	

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.

Japan 10-10-2000
(SIGNATURE)

10-10-2000
(DATE)