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TRANSMITTAL LETTER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: HYPERWARP CORP  
(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

FROM: GARY GWYNN  
Name (Printed or typed)

8560 Dundee Tr  
Address

MIAMI LAKES FL 33016  
City, State & Zip

305-822-4667  
Daytime Telephone number

100003475911--7  
-11/27/00--01109--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

D. BROWN NOV 29 2000

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: HyperWarp Corp

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
8560 Dundee Tr, Miami Lakes, FL 33016

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
Design and development of computer software systems and applications

**ARTICLE IV SHARES**

The number of shares of stock is: 100,000 shares all of which are owned by the Incorporator.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es) of the initial officer(s) are:  
Gary Gwynn, President  
8560 Dundee Tr, Miami Lakes, FL 33016

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Gary Gwynn  
8560 Dundee Tr, Miami Lakes, FL 33016

**ARTICLE VII INCORPORATOR**

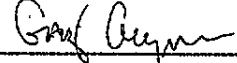
The name and address of the Incorporator is:  
Gary Gwynn  
8560 Dundee Tr, Miami Lakes, FL 33016

**ARTICLE VIII EFFECTIVE DATE**


The effective date for commencement of activity of this corporation shall be:  
The first day of January 2001 (01/01/2001)

\*\*\*\*\*

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.

  
\_\_\_\_\_  
Signature/Registered Agent GARY GWYNN

11-23-2000  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator GARY GWYNN

11-23-2000  
\_\_\_\_\_  
Date

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