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TRANSMITTALLETTER

FILED

01 MAR -1 PM 3: 33

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Cyber Growth Solutions, Inc.
(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: Thomas N. Burnham
Name (Printed or typed)

5125 Willow Leaf Drive
Address

SARASOTA, FLORIDA 34241
City, State & Zip

941/923-1553
Daytime Telephone number

300003791933--6
-03/02/01--01002--003
*****87.50 *****87.50

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

D. BROWN MAR - 1 2001

ARTICLES OF INCORPORATION
OF
CYBER GROWTH SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is Cyber Growth Solutions, Inc., and its principle office or mailing address is 5125 Willow Leaf Drive, Sarasota, Florida 34241.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of the Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue the following shares of stock:

CLASS A VOTING COMMON

Fifty Million (50,000,000) shares of Class A Voting Common Stock having no par value. This class of stock shall be voting stock and shall elect all members of the Board of Directors. Rights to dividends, distribution and liquidation proceeds of this class are subject to the rights of the issued and outstanding shares of the Class B Non-Voting Preferred Stock.

CLASS B NON-VOTING PREFERRED

Ten Million (10,000,000) shares of Class B Non-Voting Stock having no par value. This class of stock shall have no voting rights and shall not elect any directors. Outstanding shares of this class confer preferential rights to dividends, distribution and liquidation proceeds, as may be set by the Board of Directors, over the outstanding shares of Class A Voting Common Stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5125 Willow Leaf Drive, Sarasota, Florida 34241, and the name of the initial registered agent is Thomas N. Burnham.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name of the initial director of this Corporation is:

NAME

ADDRESS

Thomas N. Burnham

5125 Willow Leaf Drive
Sarasota, Florida 34241

ARTICLE 7: INCORPORATOR

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

NAME

ADDRESS

Thomas N. Burnham

5125 Willow Leaf Drive
Sarasota, Florida 34241

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the Treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for the purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 28 day of Feb, 2001.

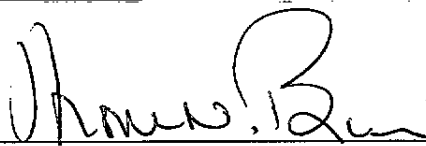

Thomas N. Burnham

"Incorporator"

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 28th day of Feb, 2001.


Thomas N. Burnham, Registered Agent

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