

PO1000028026
TRANSMITTAL LETTER

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

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-03/15/01--01069--006
*****87.50 *****87.50

SUBJECT: Cyberdynne Computer Systems, 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: Joel A. Medina
Name (Printed or typed)
621 SW 71 Terrace
Address
Pembroke Pines, FL 33023
City, State & Zip
954-962-3108
Daytime Telephone number

01 MAR 15 PM 1:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P4
3/15/01

FILED

01 MAR 15 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, FS (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Cyberdynne Computer Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

3600 South State Road 7 Suite #375
Miramar, FL 33023

Mailing Address: 621 SW 71 Terrace
Pembroke Pines, FL 33023

ARTICLE III CORPORATE PURPOSE

To act as a consultant, by advising or mitigating, media information systems. As well as, sell, solicit, negotiate, purchase, assemble, configure or install said systems for compensation or gain, or in the expectation of compensation or gain, either directly or indirectly.

The foregoing purpose and activities will be interpreted as examples only and not as limitation, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation law of Florida.

ARTICLE IV SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
100 (One hundred) shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS

President/CEO: Joel A. Medina
621 SW 71 Terrace
Pembroke Pines, FL 33023


ARTICLE VI REGISTERED AGENT

Joel A. Medina
621 SW 71 Terrace
Pembroke Pines, FL 33023

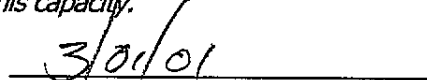
ARTICLE VI INCORPORATOR

Joel A. Medina
621 SW 71 Terrace
Pembroke Pines, FL 33023

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated on this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



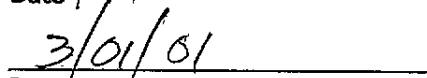
Signature/Registered Agent



Date 3/01/01



Signature/Incorporator



Date 3/01/01