

Charter Number Only

800002907188-3

Requestor Name: PDR
Address: PDR
City: State: ZIP: Phone:

ON ONLY

800002907188-3
-03/23/01--01027--006
*****78.75 *****78.75

CORPORATION(S) NAME

Cynfyn Solutions, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under
- After 4:30
- Mail Out

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 23 AM 9:07
NOTIFIED TO AGENCY OFFICE

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAR 23 AM 10:26
FILED

FILED
01 MAR 23 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

CYNFYN SOLUTIONS, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

CYNFYN SOLUTIONS, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue one thousand shares of one-dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at:
6364 Barton Creek Circle
Lake Worth, FL 33463

ARTICLE VI

The name of the initial registered agent of this corporation and address is:

Alexander Aguilar
6364 Barton Creek Circle
Lake Worth, FL 33463

ARTICLE VII

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Alexander Aguilar – Director (60%)
6364 Barton Creek Circle
Lake Worth, FL 33463

Paul D. Ramkissoon – Director (40%)
6172 Seven Springs Blvd.
Greenacres, FL 33463

CERTIFICATE OF DESIGNATION

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 in the state of Florida.

1. The name of the Corporation is:

CYNFYN SOLUTIONS, INC.

The name and address of the registered agent and office is:

Alexander Aguilar
6364 Barton Creek Circle
Lake Worth, FL 33463

SIGNATURE

Alexander Aguilar
(Corporate Officer)

TITLE President

DATE

3/19/01

01 MAR 23 AM 10:26
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

SIGNATURE

DATE

Alexander Aguilar
3/19/01