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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500003942625--4

-04/02/01-01050-002

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CYBER NOTEBOOK, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR -2 AM 10:27
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CYBER NOTEBOOK, INC.

FILED
01 APR -2 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: CYBER NOTEBOOK, INC.

Article II. Principal Office

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

3100 NW 72nd Ave., Ste 110
Miami, FL 33122

Article III. Capital Stock

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

One hundred,(100) shares at \$1.00 par value each, having an aggregate value of \$100.00
(One hundred dollars and 00/100)-----.

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Roberto Rodriguez
4674 NW 107th Ave, #1709
Miami, FL 33175

Article V, Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Roberto Rodriguez
4674 NW 107th Ave, #1709
Miami, FL 33175

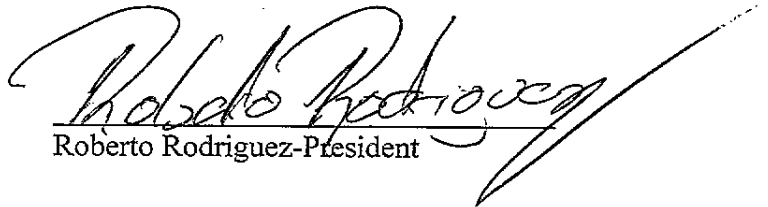
Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Roberto Rodriguez
4674 NW 107th Ave, #1709
Miami, FL 33175

President/
Director

The undersigned has executed these Articles of Incorporation this 30th day of March 2001.


Roberto Rodriguez-President

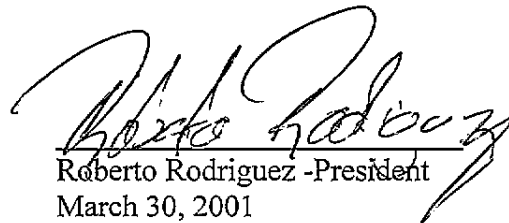
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

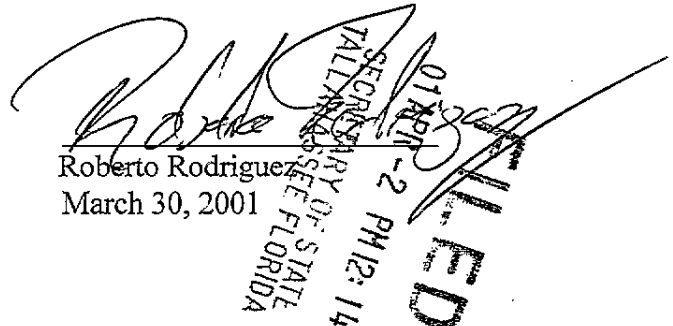
The name of the corporation is: CYBER NOTEBOOK, INC.

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

Roberto Rodriguez
4674 NW 107th Ave, #1709
Miami, FL 33175


Roberto Rodriguez -President
March 30, 2001

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


Roberto Rodriguez
March 30, 2001
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