

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6377  
Tallahassee, FL 32314

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-04/13/01--01106--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CYBERTRAN ELECTRIC, 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: VICTOR H. MONTESINO  
Name (Printed or typed)

6401 S.W. 87 AVENUE, SUITE 100  
Address

MIAMI, FLORIDA 33173  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
01 APR 13 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

TELETYPE APR 17 2001  
4

**ARTICLES OF INCORPORATION  
OF  
CYBERTRAN ELECTRIC, INC.**

FILED  
01 APR 13 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **CYBERTRAN ELECTRIC, INC.** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 6401 S.W. 87 AVENUE, SUITE 100, MIAMI, FLORIDA 33173.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

Name

Address

Victor H. Montesino

6401 S.W. 87 Avenue, Suite 100  
Miami, Florida 33173

#### ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

Name

Address

Victor H. Montesino

6401 S.W. 87 Avenue, Suite 100  
Miami, Florida 33173

#### ARTICLE VI - INCORPORATOR

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

Name

Address

Victor H. Montesino

6401 S.W. 87 Avenue, Suite 100  
Miami, Florida 33173

#### ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

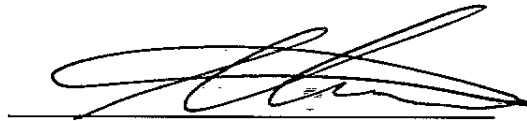
#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of April, 2001.



Victor H. Montesino, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

FILED  
01 APR 13 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Victor H. Montesino, Registered Agent

4-9-01