

TRANSMITTAL LETTER
P81000059323

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

SUBJECT: CUBED, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004397135--2
-06/11/01--01086--011
*****87.50 *****87.50

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: Bruce J. Anzlot
Name (Printed or typed)

3991 ADRA AVE
Address

MIAMI, FL 33178
City, State & Zip

954. 713. 7122
Daytime Telephone number

FILED
01 JUN 11 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-14-01
WC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CUBED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3991 Adra Avenue, Miami FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any lawful enterprise allowed under the Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

One million (1,000,000) shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of the original Officers/Directors are:

Bruce J. Ahrendt	3991 Adra Avenue, Miami FL 33178
Urs Ebner	444 Perugia, Coral Gables FL 33146

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Bruce J. Ahrendt	3991 Adra Avenue, Miami FL 33178
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ARTICLE VII INCORPORATORS

The names and addresses of the Incorporators are:

Bruce J. Ahrendt	3991 Adra Avenue, Miami FL 33178
Urs Ebner	444 Perugia Avenue, Coral Gables FL 33146

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

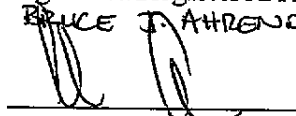


Signature/Registered Agent

BRUCE J. AHRENDT

5/30/2001

Date



Signature/Incorporator

URS EBNER

5/30/2001

Date



Signature/Incorporator

BRUCE J. AHRENDT

5/30/2001

Date