

PO1000072922  
FRANKLIN & NICHOLLS, C.P.A.'S, L.L.C.  
CERTIFIED PUBLIC ACCOUNTANTS

1900 NW CORPORATE BLVD., SUITE 400 EAST  
BOCA RATON, FLORIDA 33431  
(561) 988-2512 Fax: (561) 988-2513

ROBERT M. FRANKLIN, C.P.A., P.A.

GREGG E. NICHOLLS, C.P.A., P.A.

July 18, 2001

Secretary of State  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Cybernet Sales, Inc.

TO WHOM IT MAY CONCERN:

01 JUL 23 AM 9:29  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

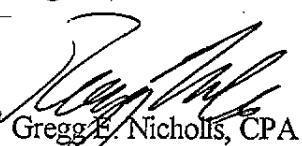
Attached please find the appropriate Articles of Incorporation for the above referenced new corporation, along with a check in the amount of \$87.50 for the filing fee and certificate of status.

Please send the completed paperwork back to me at the following address:

Franklin & Nicholls, CPA's, LLC  
1900 NW Corporate Blvd.  
Suite 400 East  
Boca Raton, FL 33431

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-07/24/01--01015--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Regards,

  
Gregg E. Nicholls, CPA  
GEN:ap

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01 JUL 23 AM 9:29

SECRETARIAL STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**CYBERNET SALES, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is **Cybernet Sales, Inc.**

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial principal office and mailing address of the corporation is:

Cybernet Sales, Inc.  
2240 N. Cypress Bend Drive, #907  
Pompano Beach, FL 33069

The name and street address of the Initial Registered Agent of this corporation is:

Gregg E. Nicholls, C.P.A.  
1900 NW Corporate Blvd., Suite 400 East  
Boca Raton, FL 33431

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director 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 name and address of the initial directors of the corporation shall be:

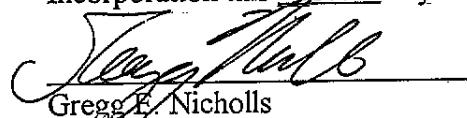
Nora Slichter  
2240 N. Cypress Bend Drive, #907  
Pompano Beach, FL 33069.

#### **ARTICLE VII - INCORPORATORS**

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

Gregg E. Nicholls, CPA  
1900 NW Corporate Blvd., Suite 400 East  
Boca Raton, FL 33431

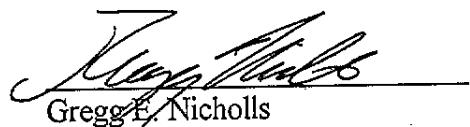
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of July, 2001.



\_\_\_\_\_  
Gregg E. Nicholls

## REGISTERED AGENT ACCEPTANCE

I hereby acknowledge that I am familiar with and accept the duties of Registered Agent for Cybernet Sales, Inc.



Gregg E. Nicholls

01 JUL 23 AM 9:29  
STATE  
TALLAHASSEE, FLORIDA  
FILED

STATE OF FLORIDA  
COUNTY OF PALM BEACH

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Gregg E. Nicholls

FIA Drivers License  
form of identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal of the County and State last aforesaid this

18<sup>th</sup> day of July, 2001.

Christine L. Lynn  
Notary signature

Christine L. Lynn  
Printed notary signature

