

**P01000088778****Florida Department of State**

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****CYBER MAX USA, INC.**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

*The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

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

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
6123 NW 72<sup>ND</sup> AVE.  
MIAMI, FL 33160

### ARTICLE III SHARES

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

100 Shares of \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SAMIR Y. ASAAD  
6123 NW 72<sup>ND</sup> AVE.  
MIAMI, FL 33160

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**SAMIR Y. ASAAD  
6123 NW 72<sup>ND</sup> AVE.  
MIAMI, FL 33160**

**EDUARDO M. ALEXANDRI  
MARIANO ESCOBEDO # 186  
COLONIA ANAHUAC, MEXICO D.F**

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**SAMIR Y. ASAAD  
6123 NW 72<sup>ND</sup> AVE.  
MIAMI, FL 33160  
PRESIDENT**

**EDUARDO M. ALEXANDRI  
MARIANO ESCOBEDO # 186  
COLONIA ANAHUAC, MEXICO D.F  
VICE-PRESIDENT**

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this  
15<sup>th</sup> day of August 2001.

  
Samir Y. Asaad - President

  
Eduardo M. Alexandri - Vice President

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CYBER MAX USA, INC.**
2. The name and address of the registered agent and office is:

**SAMIR Y. ASAAD**

\_\_\_\_\_  
American Scientific Corporation

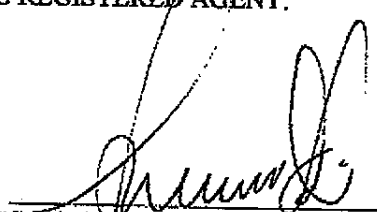
**6123 NW 72<sup>ND</sup> AVE.**

\_\_\_\_\_  
**(P.O.BOX NOT ACCEPTABLE)**

**MIAMI, FL 33160**

\_\_\_\_\_  
**(CITY/STATE/ZIP)**

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.

  
\_\_\_\_\_  
Samir Y. Asaad - Register Agent.

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