

**Electronic Articles of Incorporation
For**

**P02000000198
FILED
January 02, 2002
Sec. Of State**

CYBARS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CYBARS INC.

Article II

The principal place of business address:

530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50,000,000

Article V

The name and Florida street address of the registered agent is:

GORDON S VENTERS
530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GORDON S. VENTERS

Article VI

The name and address of the incorporator is:

GORDON S. VENTERS
530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

Incorporator Signature: GORDON S. VENTERS

Article VII

ARTICLE IV- Capital Stock

The total number of shares of all classes of capital stock which the Corporation shall have the authority to issue is Fifty Million (50,000,000) shares, consisting of (i) Thirty Million (30,000,000) shares of Common Stock, \$0.0001 par value per share and (ii) Twenty Million (20,000,000) shares of Preferred Stock, \$0.0001 par value per share. The Preferred Stock may be issued from time to time by the Board of Directors as shares of one or more series. Subject to the terms contained in any designation of a series of Preferred Stock and to limits prescribed by law, the Board of Directors is expressly authorized, at any time and from time to time, to fix by resolution the designation and relative powers, preferences and rights and the qualifications and limitations thereof relating to the shares of each such class or series of Preferred Stock.

Article VIII

Article V- Indemnification

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

Article IX

Article VI- Effective Date

These Articles of Incorporation are to become effective January 2, 2002.