

P020000024395

PYE LAW FIRM

A Professional Association
23 NW 33rd Court
Suite 5

Gainesville, Florida 32607

Telephone: 352.381.9799
Facsimile: 352.381.9726

OFFICES:
Fort Lauderdale
Gainesville

tom@pyelaw.com
www.pyelaw.com

February 27, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Dear Sir or Madam:

Please find enclosed:

Articles of Incorporation for the following business:

CyberSoft Media, Inc.

as well as a check in the amount of \$ 78.75. Please file this corporation and forward same back to my attention with certificate at the above address.

Yours truly,


Thomas G. Pye
For the Firm

FILED
02 FEB 28 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB3-5

FILED

02 FEB 28 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
CyberSoft Media, Inc.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation under Chapter 607 of the Florida Statutes.

ARTICLE 1- NAME

The name of the Corporation is CyberSoft Media, Inc., hereafter referred to as "Corporation".

ARTICLE 2 - PURPOSE OF BUSINESS

The purpose of this Corporation is to engage in and transact any and all legal activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is:

12717 W. Sunrise Blvd #353
Sunrise, FL 33323

and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and the street address of the incorporator of this corporation is:

Thomas G. Pye, Esq.
23 NW 33rd Court Suite 5, Gainesville, FL 32607

ARTICLE 5 - OFFICERS

The officers of this Corporation shall be:

President:	Glenn Brosnick
Secretary:	Jeffrey Stuart Katz
Treasurer:	David William Hart

whose address shall be the same as the principal address of the Corporation.

ARTICLE 6 - DIRECTORS

The Directors of the Corporation shall be:

David William Hart and Jeffrey Stuart Katz and Glenn Brosnick
whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE 8 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 9 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 10 - REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on their books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is:

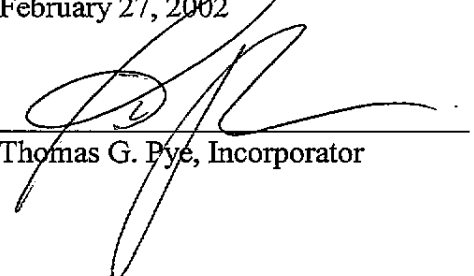
Thomas G. Pye, Esq.
23 NW 33rd Court Suite 5, Gainesville, FL 32607

The name of the registered agent of this Corporation at that address is Thomas G. Pye.

ARTICLE 12 - EFFECTIVE DATE

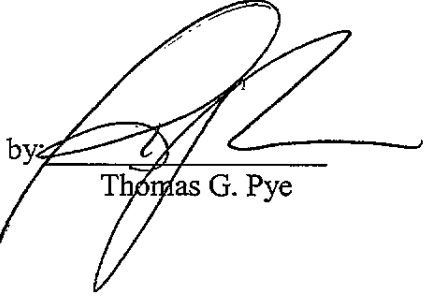
These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this February 27, 2002


Thomas G. Pye, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Thomas G. Pye, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

by 
Thomas G. Pye