

TRANSMITTAL LETTER

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

SUBJECT: THE CYBER LOUNGE CAFE, INC.  
(proposed corporate name)

900005099009--3  
-03/13/02--01027--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

- ☒ X \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status  
☐ \$78.75 Filing Fee & Certified Copy (Additional Copy Required)  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status (Additional Copy Required)

SIGNED: \_\_\_\_\_

SAMUEL E. SCHWARTZ, PRESIDENT  
10236 EASTERN LAKE AVENUE #1-203  
ORLANDO, FL 32817

407-672-0584

FILED  
02 MAR 13 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g3/20

**ARTICLES OF INCORPORATION**  
**OF**  
**THE CYBER LOUNGE CAFE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **THE CYBER LOUNGE CAFE, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

**10236 EASTERN LAKE AVENUE #1-203  
ORLANDO, FL 32817**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000.**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**SAMUEL E. SCHWARTZ  
10236 EASTERN LAKE AVENUE #1-203  
ORLANDO, FL 32817**

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**SAMUEL E. SCHWARTZ  
10236 EASTERN LAKE AVENUE #1-203  
ORLANDO, FL 32817**

The undersigned has executed these Articles of Incorporation this 2<sup>ND</sup> day of February, 2002.

  
\_\_\_\_\_  
**SAMUEL E. SCHWARTZ, PRESIDENT**

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 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:

**THE CYBER LOUNGE CAFE, INC.**

2. The name and address of the registered agent and office is:

**SAMUEL E. SCHWARTZ**  
**10236 EASTERN LAKE AVENUE #1-203**  
**ORLANDO, FL 32817**

  
\_\_\_\_\_  
SAMUEL E. SCHWARTZ, PRESIDENT

2-12-02  
DATE

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
SAMUEL E. SCHWARTZ, PRESIDENT

2-12-02  
DATE