2000085153

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000171713 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax-Number : (850)205-0381

From:

Account Name : HACKLEY & SERRONE, P.A.

Account Number : I20010000055

Phone : (954)349-4994

Fax Number : (954)389-4195

FLORIDA PROFIT CORPORATION OR P.A.

CYPCA Corporation

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78,75



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 5, 2002

HACKLEY & SERRONE, P.A.

SUBJECT: CYPCA CORPORATION

REF: W02000022550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

FAX Aud. #: H02000171713 Letter Number: 102A00046756 H02000171713 9

ARTICLES OF INCORPORATION

OF

CYPCA CORPORATION

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation pursuant to the provisions of the laws of the State of Florida, providing the formation of corporations for profit, and the purposes and with powers hereinafter mentioned; and to that end, we do by this Certificate set forth:

ARTICLE I

<u>NAME</u>

The name of the corporation shall be: CYPCA Corporation.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or interact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE HI CAPITAL STOCK

The number of shares of stock that this corporation is initially authorized to have outstanding at any one time is 1200 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

H02000171713 9

ZOOZ AUG -6 PM 3: 4:

H02000171713 9

ARTICLE V

BOARD OF DIRECTORS/OFFICERS

There company shall be managed by a Board of Directors. The names and addresses of the initial Board of Directors is:

Florentino Paz 2517 Hunters Run Way Weston, FL 33327

Roberto Cella 2517 Hunters Run Way Weston, FL 33327

ARTICLE VI

ADDRESS

The address of the principle office of the corporation in the State of Florida is:

2517 Hunters Run Way Weston, FL 33327

The shareholders may move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any such locations.

ARTICLE VII REGISTERED AGENT

The name of the initial registered agent of the corporation is Roberto Cella, whose address is 2517 Hunters Rnn Way, Weston, FL 33327. I am familiar with and hereby accept the duties and responsibilities of registered agent for said corporation.

Roberto Cella

H02000171713 9

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders, at a shareholder's meeting, by majority of the stock entitled to vote thereon.

ARTICLE IX <u>INCORPORATOR</u>

The name and address of the person signing these Articles is Robert A. Serrone, Esq., 2200 North Commerce Parkway, Suite 206, Weston, FL 33326.

Robert A. Serrone

Incorporator

Dated this 25 day of July, 2002