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TRANSMITTAL LETTER

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

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-08/09/02--01018--001
*****87.50 *****87.50

SUBJECT: Cyber Knights, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George Valiente, Jr.

Name (Printed or typed)

112 Lake Drive

Address

Chuluota, FL 32766

City, State & Zip

407-359-4223

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -8 AM 9:41

FILED

NOTE: Please provide the original and one copy of the articles.

8/12 2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cyber Knights, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12243 University Blvd. Orlando, FL 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cyber Knight's will be a busy internet cafe, gaming center, and computer repair center needing a corporation structure to run efficiently.

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

George Valiente Jr.	112 Lake Drive	Chuluota, FL 32766
George Valiente Sr.	15757 SW 90th Terrace	Miami, FL 33196

ARTICLE VI REGISTERED AGENT

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

George Valiente Jr. 112 Lake Drive Chuluota, FL 32766

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Valiente Jr. 112 Lake Drive Chuluota, FL 32766

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

8/1/02
Date

Signature/Incorporator

8/1/02
Date