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TRANSMITTAL LETTER

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

SUBJECT:	Cyber QA	Inc.		
	/ (Proposed corpora	de name - must include sulf	īx)	
	•			
Enclosed is an origin	al and one(1) copy of the article	s of incorporation and a	check for:	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	☐\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
	دچمور ا	ADDITIONAL CO	PY REQUIRED	
FROM:	Steven Cohen, P.A.			
	Name (Printed	or typed)	1 - w. • • ·	· · · · · · · · · · · · · · · · · · ·
	9000 W. Sheridan St., St			
	Address		Francisco de Constitución de C	¥ 1 120.
	Pembroke Pines, FL 33024		~	
	City, State &	Zip		1 1.14.0
	(954) 436-9895			
	Daytime Telephor	ne number		e e e

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

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

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The name and address of the	e registered agent and office is:			,	_ 5
	world a to the same of the sam				02[
	William C. Waltz	 .	1.		E
	(NAME)		1.		b
10	3402 NW 18th Street				PI
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)		<u>.</u> .	•	
					64:49
Pe	embroke Pines, FL 33028				Q.
	(ČITY/ŠTATE/ŽIP)				
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ving been named as regis	tered agent and to accept service of pr	ocess for	the ab	ove st	ated
	nated in this certificate, I hereby accept th	a annaint	mout ac	regist	ereil

Cyber QA, Inc. A Florida Corporation for Profit ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of incorporation.

ARTICLE 1 NAME

The name of this Corporation is Cyber, QA, Inc.

ARTICLE 2 PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and mailing address of the Corporation is 16402 NJ 18th Street, Pembroke Pines, FL 33028.

ARTICLE 3 TERM

This Corporation shall exist perpetually.

ARTICLE 4 PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 5 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, with a par value of \$.10.

ARTICLE 6 REGISTERED AGENT

The initial registered agent for this corporation is William C. Waltz and the initial registered office is located at 16402 NW 18th Street, Pembroke Pines, FL 33028.

ARTICLE 7 DIRECTORS

This Corporation shall have one director initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE 8 BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE 9 INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, and any former Officer or Director, to the full extent permitted by law.

ARTICLE 10 INITIAL DIRECTORS

The name and street address of the member of the first board of directors is:

William C. Waltz 16402 NW 18th Street Pembroke Pines, FL 33028

He shall hold office until the first annual meeting of stockholders.

ARTICLE 11 INITIAL OFFICERS

The offices held, names, and street addresses of the initial officers are:

16402 NW 18th Street President William C. Waltz Pembroke Pines, FL 33028 16402 NW 18th Street Vice President William C. Waltz Pembroke Pines, FL 33028 16402 NW 18th Street William C. Waltz Treasurer Pembroke Pines, FL 33028 16402 NW 18th Street Secretary William C. Waltz Pembroke Pines, FL 33028

They shall hold office until the first annual meeting of directors.

ARTICLE 12 INCORPORATORS

The name and street address of the incorporator is:

William C. Waltz

16402 NW 18th Street Pembroke Pines, FL 33028

ARTICLE 13 REGISTERED AGENT

The name and address of the Registered Agent is:

William C. Waltz

16402 NW 18th Street

Pembroke Pines, FL 33028

ARTICLE 14 AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE 15 EFFECTIVE DATE

The effective date of this Corporation shall be the date of filing.

DATED on December 6, 2002

Incorporator - William C. Waltz