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TALLAHASSEE, FLORIDA

# JONATHAN D. COMMANDER ATTORNEY AT LAW POST OFFICE BOX 20846 WEST PALM BLACH, FLORIDA 33416 (561)682-1011

January 14, 2003

State of Florida Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32314

Re: Cybermax International Corporation

Dear sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above referenced company. Please file the original in your office and return one certified copy to us.

Also enclosed is a check in the amount of \$78.50 to cover the following costs:

Filing fee	\$ 35.00
Resident Agent fee	35.00
Certified Copy	8.50
	\$ 78.50

Thank you very much and please call if there is a problem or question.

Very truly yours,

Jonathan D. Commander



#### ARTICLES OF INCORPORATION

OF

#### CYBERMAX INTERNATIONAL CORPORATION

The undersigned subscriber to these Articles of Incorporation hereby comes to form a corporation for profit under the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of such corporation.

## ARTICLE I NAME OF CORPORATION

The name of the corporation shall be CYBERMAX INTERNATIONAL

## ARTICLE II NATURE OF BUSINESS

CORPORATION.

The corporation shall be authorized to engage in the business of developing, marketing and the importing and exporting of goods and services any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall consist of one hundred (100) shares of common stock of One Dollar (\$1.00) par value, fully paid and non-assessable. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services

at a just valuation to be fixed by the Director(s).

## ARTICLE IV AMOUNT OF CAPITAL NECESSARY TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00).

#### ARTICLE V TERM OF EXISTENCE

The corporation shall have perpetual existence beginning February 1, 2003.

#### ARTICLE VI PRINCIPLE PLACE OF BUSINESS

The principle place of business of the corporation shall be in Palm Beach County, Florida, and its principle office shall be at 250 72<sup>nd</sup> Drive, North; West Palm Beach, FL 33413 or at such other places within the State as the Board of Directors shall by appropriate action hereafter from time to time determine.

#### ARTICLE VII NUMBER OF DIRECTORS

The corporation shall have not less than one (1) nor more than five (5) directors.

### ARTICLE VIII NAME AND ADDRESS OF DIRECTORS

The name and addresses of the first directors who, subject to the provisions of these Articles, the Bylaws and the laws of the State of Florida, shall hold office for the first year of the corporate existence, or until successors are elected and qualified, are:

Jonathan D. Commander P. O. Box 20846 West Palm Beach, FL 33416

## ARTICLE IX OFFICERS OF THE CORPORATION

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until successors are elected and qualified shall be:

Jonathan D. Commander, President/Secretary P.O. Box 20846 West Palm Beach, FL 33416

### ARTICLE XI DESIGNATION OF RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as Resident Agent for this corporation, to accept service of process in the State of Florida:

Jonathan D. Commander 205 Worth Ave. Suite 201 Palm Beach, FL 33480

#### ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have made and subscribed these Articles

of Incorporation, on this the 14th day of January, 2003.

Jonathan D. Commander, Incorporator

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Jopathan D. Commander, Resident Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

IN WITNESS WHEREOF, I have hereuntquest my hand and seal in the County and State aforesaid, this Aday of January, 2003.

NOTARY PUBLIC

My commission exei

PATRICIA MCGREW

Notary Public - State of Florida

My Commission Expires Oct 24, 2006

Commission # DD 160583

Bonded By National Natary Assn.

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this / day of January, 2003.

NOTARY PUBLIC

My commission expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA