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Account Number : 120010000235 Phone : (305)576-2122 Fax Number : (305)576-2123

## FLORIDA PROFIT CORPORATION OR P.A.

Cyrus Consultants, Inc.

Certificate of Status	0
Certified Copy	1
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04-88-2083 89:43am From-

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#### ARTICLES OF INCORPORATION

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:

The name of this corporation is:

Cyrus Consultants, Inc.

ARTICLE II:

The principal office and mailing address of the corporation shall

be:

301 Ocean Drive

Unit #306

Miami Beach, Florida 33139

ARTICLE III:

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed

under Chapter 607 of the Florida Statutes.

ARTICLE IV:

The Corporation is authorized to issue 7,500 shares of common

stock, par value \$1.00 per share.

ARTICLE V:

The name of the initial registered agent, and the street address

of the initial registered office, of the corporation is:

Donna Cyrus 301 Ocean Drive

Unit #306

Miami Beach, Florida 33139

ARTICLE VI:

. . . . . .

The number of directors may be increased or decreased from time to time as provided in the by-laws of the corporation. The name and address of the initial director of the corporation is:

Donna Cyrus 301 Ocean Drive Unit #306

Miami Beach, Florida 33139

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ARTICLE VII:

The name and address of the incorporator of the corporation is:

Donna Cyrus 301 Ocean Drive Unit #306

Miami Beach, Florida 33139

ARTICLE VIII:

The Corporation shall indemnify its officers, directors, employees

and agents to the fullest extent permitted by law.

ARTICLE IX:

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or in any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_\_\_ day of March 2003.

Donna Cyfus, Incorporator

STATE OF FLORIDA

:

COUNTY OF MIAMI-DADE



Notary Public, State of Florida
Note: Stamp or print notary name.

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent continuous the foregoing Articles of Incorporation.

Jonna Cyrus