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03 JUN 17 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-19-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: CYBER RESOURCES SERVICES 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: SUZANNE CHIN
Name (Printed or typed)

14995 SW 108 TERRACE
Address

MIAMI FL 33196
City, State & Zip

305 388 6759
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Cyber Resource Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*14995 SW 108 TERRACE
MIAMI, FL 33196*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*TO HAVE A LEGAL BUSINESS OPERATION IN
THE STATE OF FLORIDA.*

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

*SUZANNE CHIN 14995 SW 108 TERRACE, MIAMI, FL 33196
KERRY-ANN CHEN 8741 SW 193 TERRACE, MIAMI, FL 33157*

ARTICLE VI REGISTERED AGENT

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

SUZANNE CHIN 14995 SW 108 TERRACE MIAMI, FL 33196

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*SUZANNE CHIN
14995 SW 108 TERRACE MIAMI, FL 33196*

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

Suzanne Chin

Signature/Registered Agent

6/11/03

Date

Suzanne Chin

Signature/Incorporator

6/11/03

Date