

PO3000074597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

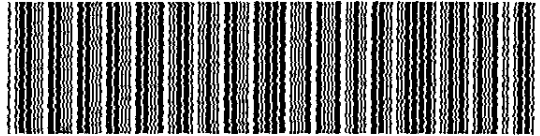
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691
W03-18343



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06/23/03--01031--022 **76.75

FILED
2003 JUL -7 PM 2:09
STATE OF FLORIDA
TALLAHASSEE

7/8/03

TRANSMITTAL LETTER

FILED

2003 JUL -7 PM 2: 09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: CYBER UNIVERSE 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: PHILIPPE R. MELLON
Name (Printed or typed)

19089 NE 3rd CT
Address

MIAMI, FLORIDA 33179
City, State & Zip

954-536-4635
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 26, 2003

PHILIPPE R. MELLON
19089 NE 3RD COURT
MIAMI, FL 33179-

SUBJECT: CYBER UNIVERSE INC.
Ref. Number: W03000018343

We have received your document for CYBER UNIVERSE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 203A00038824

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 JUL -7 PM 12:27

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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 UNIVERSE INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

19089 NE. 3rd CT
MIAMI FLORIDA, 33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMPUTER SALES, REPAIRS, CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PHILIPPE MELLON - OWNER
AMANTE KLUTSE - CONSULTANT

ARTICLE VI REGISTERED AGENT

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

PHILIPPE MELLON
2734 MADISON ST
Hollywood FL 33020

*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PHILIPPE MELLON
2734 MADISON ST
Hollywood FLORIDA 33020

Philippe Mellon

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

Philippe Mellon

Signature/Registered Agent

6-20-03

Date

Philippe Mellon

Signature/Incorporator

6-20-03

Date