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Certified Copies	♠ Certificates of Status
Special Instructions to	Filing Officer:
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DECRETARY OF STATE
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## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

CORAL GABLES, FL 33134 City/State/Zip

(305) 444-4994

Phone #

CORPORATION NAME(s)	R,	DOCUMENT NUMBER(S) (if known)
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AMENDMENTS.
Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
Merger

OTHER FILINGS	ye sa Saar
Annual Report	
Fictitious Name	
Name Reservation	
	Annual Report Fictitious Name

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

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## ARTICLES OF INCORPORATION FOR

FILED

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SLUKETARY OF STATE TALLAHASSEE, FLORIDA

#### CYRIS CORP.

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 NAME

The name of the corporation shall be:

#### CYRIS CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4851 S.W 75<sup>TH</sup> AVE MIAMI, FL 33155

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

#### ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

MICHAELANGELO ROJAS 4851 S.W 75<sup>TH</sup> AVE MIAMI, FL 33155

#### ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

JOSE F. BAO MICHAELANGELO ROJAS 4851 S.W 75<sup>TH</sup> AVE MIAMI, FL 33155

Signature of Incorporator

-/<u>4-03</u> Date

#### ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

JOSE F. BAO (P) MICHAELANGELO ROJAS (P) 4851 S.W 75<sup>TH</sup> AVE MIAMI, FL 33155

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Children Caron
Signature

8-14-03 Date