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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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✓

12/11/03

TRANSMITTAL LETTER

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

SUBJECT: CyLattice 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: Cheng Li

Name (Printed or typed)

9322 Castlebar Glen Dr.

Address

Jacksonville, FL 32256

City, State & Zip

904-374-3423

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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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CyLattice Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Business Address: 9322 Castlebar Glen Dr., Jacksonville FL 32256

Mailing Address: P. O. Box 551668, Jacksonville, FL 32255-1668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provider general Information Technology consulting service

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100) shares.

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

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

Cheng Li

9322 Castlebar Glen Dr., Jacksonville, FL 32256

President

ARTICLE VI REGISTERED AGENT

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

Cheng Li

9322 Castlebar Glen Dr., Jacksonville, FL 32256

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Cheng Li 9322 Castlebar Glen Dr., Jacksonville, FL 32256

ARTICLE VIII Effective Date

January 1, 2004

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



Signature/Registered Agent

12/10/2003

Date



Signature/Incorporator

12/10/2003

Date