

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

: (305)716-0346 Fax Number



## FLORIDA PROFIT CORPORATION OR P.A.

CYAN BUSINESS GROUP, CORP.

Certificate of Status	Ö
Certified Copy	1
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Electronic Filing Menu

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H04000206652 3

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# ARTICLES OF INCORPORATION OF CYAN BUSINESS GROUP, CORP.

2004 OCT 15 AM 7: 43
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above, name corporation organized under the laws of the State of Florida, and all rights, duties and obligations in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

#### CYAN BUSINESS GROUP, CORP.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Article of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate

Name: CYAN BUSINESS GROUP, CORP.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of (100) shares, having an individual par value of \$10.00.

Unles otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### H04000206652 3

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JESUS A. PULIDO

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The principal office shall be:

9491 PALM CIRCLE SOUTH #101 PREMEROKE PINES, FLORIDA, 33025

#### ARTICLE VI

The initial Board of Directors shall consist of a total of three { 3 } person, and the name and address of the person who is to serve as an initial director is:

(P) HENRY J. PERDOMO (VP) JHON ALEXANDER CACIQUE 9491 PALM CIRCLE SOUTH #101 Pembroke Pines, Fl. 33025

9491 PALM CIRCLE SOUTH #101 Pembroks Pinen, Ft. 33025

(T) JESUS A. PULIDO

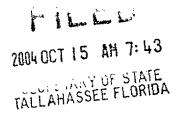
9491 PALM CIRCLE SOUTH #101 Fembroke Pines, Fl. 33025

#### ARTICLE VII

The name and address of the incorporator executing these Articles of incorporation is:

JESUS A. PULIDO 9491 PALM CIRCLE SOUTH #101 PREMBROKE PINES, FLORIDA, 33025

IN WITNESS WHERE OF, the undersigned incorporator has(ve) executed these Articles of incorporations this day of 10/13/04



# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of Corporation is:

#### CYAN BUSINESS GROUP, CORP.

2.- The name and address of the registered agent and office is:

JESUS A. PULIDO 9491 PALM CIRCLE SOUTH #101 PREMBROKE PINES, FLORIDA, 33025

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREEE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE