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LAZARUS CORPORATE FILING SERVICE	÷		
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CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):		
1. CVCLORCORPORATIO			
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Name Reservation Reinstatement			
Trademark			

Other

Examiner's Initials

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:

CYCLOPE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

17691 SW 4 COURT PEMBROKE PINES, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is electronics direct selling.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED SHARES (100) WITH FIVE DOLLARS (\$5.00) VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND DIRECTORS

GERARDO CROCITTA, PRESIDENT 17691 SW 4 COURT

PEMBROKE PINES, FL 33029

ODAZIR RIVERO, VICE-PRESIDENT

13131 SW 212 TR

HOMESTEAD, FL 33177

IGNACIO IRAZOQUI, VICE-PRESIDENT 2025 BAY DRIVE, NO. 9 MIAMI BEACH, FL 33141

ARTICLE VI

REGISTERED AGENT

The <u>name and Florida street address</u> of the initial registered agent is:

GERARDO CROCITTA 17691 SW 4 COURT PEMBROKE PINES, FL 33029

ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator is

GERARDO CROCITTA 17691 SW 4 COURT PEMBROKE PINES, FL 33029 ODAZIR RIVERO 13131 SW 212 TR HOMESTEAD, FL 3317 O4 NOV -3 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORES

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 an accept the appointment as registered agent and agree to act in this capacity

20	11/1/2004
Signature / Registered Agent	Date
•	
	11/1/0004
Signature / Incorporator	Date
A STATE OF THE STA	·
Tuning)	11/1/2004
Signature /Incorporator	Date