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# CERTIFICATE OF INCORPORATION OF CYBER TYME, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

# ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

CYBER TYME, INC.

## **ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

# **ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **FIVE HUNDRED** (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF **ONE** (\$1,00) **DOLLAR PER SHARE**.

## **ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN **FIVE HUNDRED (\$500.00) DOLLARS**.

# **ARTICLE V**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

# **ARTICLE V1**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

9522 TAORMINA STREET LAKE WORTH, FLORIDA 33467

#### **ARTICLE V11**

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

## **ARTICLE VIII**

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

BRIAN J. LYBEK 9522 TAORMINA STREET LAKE WORTH, FLORIDA 33467

# **ARTICLE IX**

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

BRIAN J. LYBEK

9522 TAORMINA STREET

LAKE WORTH, FLORIDA 33467

## **ARTICLE X**

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, BRIAN J. LYBEK, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAS HEREUNTO SET HIS HAND(S) AND SEAL(S) THIS DAY OF NOVEMBER 2004

AT OF NOVEIVIBER, 2004.	
Dies (J. Fylex	(SEAL)
	(SEAL
	(SEAL
	(SEAL

(STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA, PERSONALLY APPEARED, BRIAN J. LYBEK, TO ME WELL KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND HAS ACKNOWLEDGED BEFORE ME THAT HE HAS EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEALS THIS

DAY OF NOVEMBER 2004

JENNIE KREITZ EDEL

(NOTARY SEAL)
PERSONALLY KNOWN

OR

PRODUCED IDENTIFICATION

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

CYBER TYME, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF LAKE WORTH, , COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED BRIAN J. LYBEK, LOCATED AT 9522 TAORMINA STREET, LAKE WORTH, FLORIDA, 33467, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

# **ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: BRIAN J. LYBEK

TALLAHASSEE, FI OBILA