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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE MAR -5 2007



**NARDELLA CHONG**  
A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

Anthony M. Nardella, Jr.  
Stephen C. L. Chong  
(Board Certified Real Estate Lawyer)  
C. Gene Shipley

Thomas M. Schneider  
(Also licensed in Illinois)  
Nicole Smith  
Of Counsel:  
Byron D. Gay

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February 14, 2007

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

Re: **Cyrus, Inc.**  
**Our File No.: BA41 30870**

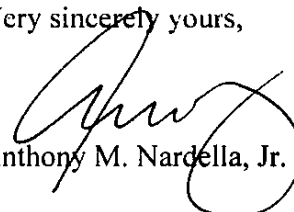
Dear Sir or Madame:

Enclosed please find an original and a copy of the Articles of Incorporation for the above-referenced corporation along with our check no. 9325 made payable to the Florida Department of State in the amount of \$70.00 in order to defray your filing fee for the Articles and Designation of Registered Agent.

Please return the file stamped copy of the Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

  
Anthony M. Nardella, Jr.

AMN/lt  
Enclosure

cc: Michael Barber

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BA41 30870



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2007

ANTHONY M. NARDELLA, JR.  
234 N. WESTMONTE DR  
SUITE 3000  
ALTAMONTE SPRINGS, FL 32714-3373

SUBJECT: CYRUS, INC.  
Ref. Number: W07000008734

We have received your document for CYRUS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 907A00012483

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07 MAR - 5 PM 1:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**CYRUS LIMITED, INC.**

**FILED**

**07 MAR - 5 PM 4: 22**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is CYRUS LIMITED, INC.

**ARTICLE II**

The existence of the corporation shall begin immediately upon filing with the Florida Department of State.

**ARTICLE III**

The street address of the principal office of the Corporation is 826 Contravest Lane, Winter Springs, FL 32708-6341.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares with a par value of \$0.01. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 826 Contravest Lane, Winter Springs, FL 32708-6341. The initial registered agent for the Corporation at that address is MICHAEL A. BARBER.

**ARTICLE VI**

The initial board of directors shall consist of one (1) member, but the number of directors may be increased or decreased in accordance with the Bylaws of the Corporation. The name and address of the person(s) who will serve on the initial board of directors is:

Name

Address

MICHAEL A. BARBER

826 Contravest Lane, Winter Springs, FL  
32708

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

MICHAEL A. BARBER

826 Contravest Lane, Winter Springs, FL 32708

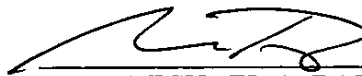
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of February, 2007.



Name: MICHAEL A. BARBER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CYRUS LIMITED, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: February 28, 2007



Name: MICHAEL A. BARBER

BA41 30870

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TALLAHASSEE, FLORIDA