

COVER LETTER

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

SUBJECT: CyFlex 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: David Gildart

Name (Printed or typed)

1807 East Winter Park Road

Address

Orlando, Florida 32789

City, State & Zip

407-629-8989

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)

FILED

2007 MAY 23 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CyFlex Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1807 East Winter Park Road
Orlando, Florida 32803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Product Distribution

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David Gildart
1807 East Winter Park Road
Orlando, Florida 32803

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

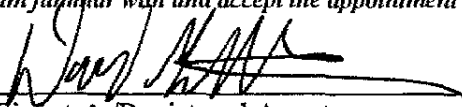
David Gildart
1807 East Winter Park Road
Orlando, Florida 32803

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

David Gildart
1807 East Winter Park Road
Orlando, Florida 32803

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

5/18/07

Date



Signature/Incorporator

5/18/07

Date