

**P08000057263**

**Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Cyberghost Company**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**Articles of Incorporation  
of  
Cyberghost Company**

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TALLAHASSEE, FLORIDA

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**CYBERGHOST COMPANY**

The address of the principal office of this corporation shall be 23104-2 Island View Drive, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

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**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 23104-2 Island View Drive, Boca Raton, Florida 33433, and the name of the initial registered agent of the corporation at that address is SCOTT GUTTMAN.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two officers and one director, initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SCOTT GUTTMAN  
*Pres./Sec./Dir.*

23104-2 Island View Drive  
Boca Raton, Florida, 33433

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

SCOTT GUTTMAN  
23104-2 Island View Drive  
Boca Raton, Florida, 33433

**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

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**ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 2<sup>nd</sup> day of June 2008.

  
\_\_\_\_\_  
INCORPORATOR, SCOTT GUTTMAN  
\_\_\_\_\_  
REGISTERED AGENT, SCOTT GUTTMAN

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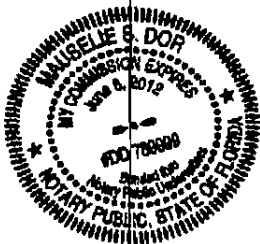
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STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared SCOTT GUTTMAN who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 2<sup>nd</sup> day of June 2008.  
My Commission Expires: June 2012



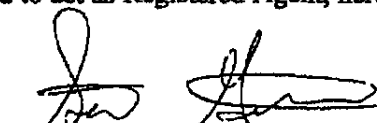
  
NOTARY PUBLIC, State of FL

☐ Personally known to me, or  
☒ Produced identification

Florida Driver License  
☐ Did take an oath;  
☐ Did not take an oath

## ACCEPTANCE OF REGISTERED AGENT

SCOTT GUTTMAN having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
SCOTT GUTTMAN

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