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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Craig Van Eaton**

1927 South Club Drive  
Wellington, Florida 33414  
561-881-1226

June 26, 2008

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Ph: 850-245-6052

Re: Incorporation of CYBERSPEED, INC.

Dear Sir/Madam,

Enclosed herewith please find an original and one copy of the Articles of Incorporation for CYBERSPEED, INC. along with the check in the amount of \$87.50 to cover your cost associated with the filing fee, one Certificate of Status and one Certified Copy of the Articles of Incorporation. Please file the enclosed as soon as possible and forward a certified copy of the articles and the certificate of status to the undersigned.

Sincerely,



Craig A. Van Eaton

**ARTICLES OF INCORPORATION  
OF  
CYBERSPEED, INC.**

**FILED**  
08 JUN 30 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following 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 State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**

Name of Corporation

The name of this Corporation shall be CYBERSPEED, INC. (the "Corporation").

**ARTICLE II**

Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 1927 South Club Drive, Wellington, Florida 33414.

**ARTICLE III**

Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

#### **ARTICLE IV**

##### **Capital Stock**

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE V**

##### **Preemptive Rights**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI**

##### **Corporate Duration**

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### **ARTICLE VII**

##### **Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 1927 South Club Drive, Wellington, Florida 33414, and the name of the initial registered agent of this Corporation at that address is Kerri Van Eaton.

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## **ARTICLE VIII**

### **Initial Board of Directors**

This Corporation shall have one (1) director initially. The number of directors maybe increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are as follows:

Craig Andrew Van Eaton	1927 South Club Drive
	Wellington, Florida 33414

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director, the number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one (1). The initial Board of Directors shall consist of one (1) Director, who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, and whose name and address is: Craig Andrew Van Eaton, 1927 South Club Drive, Wellington, Florida 33414.

## **ARTICLE IX**

### **By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE X**

### **Indemnification**

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

ARTICLE XI

Incorporator

The name and address of the person signing these Articles are as follows: Craig Andrew Van Eaton, 1927 South Club Drive, Wellington, Florida 33414.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of June, 2008.

Craig Andrew Van Eaton  
Craig Andrew Van Eaton

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH   )

The foregoing instrument was acknowledged before me this 24th day of May, 2008, by Craig Andrew Van Eaton, as Incorporator of Cyberspeed, Inc., on behalf of the Corporation, and he is personally known to me, or has produced \_\_\_\_\_ as identification and did take an oath.



Kevin Bastos  
Notary Name: Kevin Bastos  
Notary Public  
Serial (Commission) Number  
(if any) DD 468793

I hereby accept appointment as Registered Agent of CYBERSPEED, INC. as provide in Article VII, hereof.



Kerri Van Eaton  
Kerri Van Eaton  
Registered Agent