

**Electronic Articles of Incorporation
For**

P10000001868
FILED
January 07, 2010
Sec. Of State
bmcknight

CYBER ENERGY INTERNATIONAL, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CYBER ENERGY INTERNATIONAL, CORP.

Article II

The principal place of business address:

999 NE 167TH STREET
SUITE 212
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

999 NE 167TH STREET
SUITE 212
NORTH MIAMI BEACH, FL. US 33162

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

ROBERTO DE ARMAS
999 NE 167TH STREET
SUITE 212
NORTH MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERTO DE ARMAS

Article VI

The name and address of the incorporator is:

ROBERTO DE ARMAS
999 NE 167TH STREET
SUITE 212
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: ROBERTO DE ARMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERTO DE ARMAS
999 NE 167TH STREET APT 212
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
MARIA E ROMAN DE ARMAS
999 NE 167TH STREET APT 212
NORTH MIAMI BEACH, FL. 33162 US