

P10000048142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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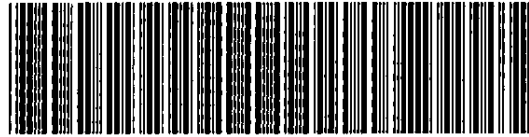
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUN -7 PM 4:21

5/8/10

May 24, 2010

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

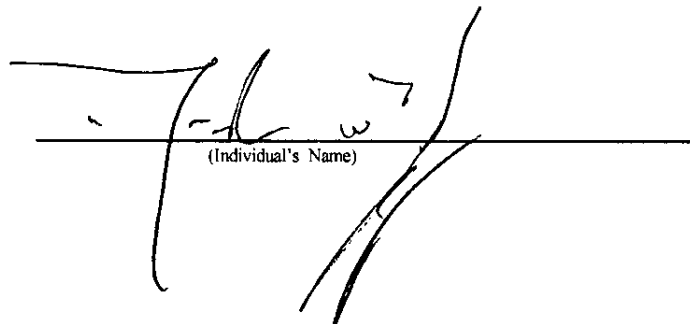
Re: Cyber Bytes Entertainment, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



(Individual's Name)

Cyber Bytes Entertainment, Inc.
(Name of Corporation)

| | | |
|---------------------------------------|----------|------|
| MAILING ADDRESS OF CORPORATION | | |
| 7588 Excitement Drive | | |
| Reunion, FL 34747 | | |
| | | |
| PHONE | | |
| (386) | 445-3678 | |
| Area Code | Number | Ext. |

2010 JUN -7 PM 4:21
FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Cyber Bytes Entertainment, Inc.
(name of corporation)

2010 JUN -7 PM 4:21

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Cyber Bytes Entertainment, Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

| | | | |
|-----------------------|---------|---------|-----------|
| STREET ADDRESS | | | |
| 7588 Excitement Drive | | | |
| CITY | Reunion | FLORIDA | ZIP 34747 |

Mailing address, if different

| | | | |
|----------------|--|---------------|--|
| STREET ADDRESS | | Same as above | |
| CITY | | ZIP | |

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

| | | | |
|---------|-----------------------|---------|-----------|
| NAME | Donald W. Hayes | | |
| ADDRESS | 7588 Excitement Drive | | |
| CITY | Reunion | FLORIDA | ZIP 34747 |

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|----------------------------|----------|-----------|
| NAME | Donald W. Hayes | | |
| ADDRESS | 7588 Excitement Drive | | |
| CITY | Reunion | STATE FL | ZIP 34747 |
| NAME | Yussef Elsirgany | | |
| ADDRESS | 114 5 th Avenue | | |
| CITY | Hicksville | STATE NY | ZIP 11801 |
| NAME | David M. Bailey | | |
| ADDRESS | 32 Sage View Court | | |
| CITY | Dillon | STATE CO | ZIP 80435 |
| NAME | Dirk C. Hoover | | |
| ADDRESS | P.O. Box 574 | | |
| CITY | Twain Harte | STATE CA | ZIP 95383 |

ARTICLE VIII – INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|----------------------------|----------|-----------|
| NAME | Donald W. Hayes | | |
| ADDRESS | 7588 Excitement Drive | | |
| CITY | Reunion | STATE FL | ZIP 34747 |
| NAME | Yussef Elsirgany | | |
| ADDRESS | 114 5 th Avenue | | |
| CITY | Hicksville | STATE NY | ZIP 11801 |
| NAME | David M. Bailey | | |
| ADDRESS | 32 Sage View Court | | |
| CITY | Dillon | STATE CO | ZIP 80435 |
| NAME | Dirk C. Hoover | | |
| ADDRESS | P.O. Box 574 | | |
| CITY | Twain Harte | STATE CA | ZIP 95383 |

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th
day of May, 2010.

Donald W. Hayes (Signature)

David M. Bailey (Signature)

Yussef Elsirgany (Signature)

Dirk C. Hoover (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUN -7 PM 4:21

Cyber Bytes Entertainment, Inc.

Pursuant of Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

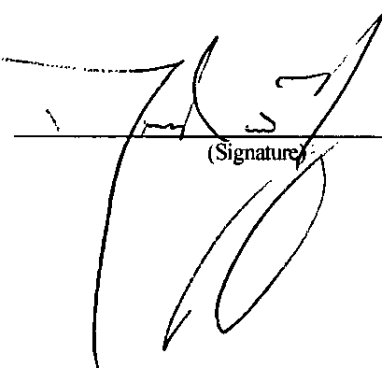
at 7588 Excitement Drive

Reunion, FL 34747

has named Donald W. Hayes

located at the aforesaid address, as its registered agent to accept service of process within this
state.

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.



(Signature)

May 24, 2010
(Date)