

**Electronic Articles of Incorporation
For**

P11000009962
FILED
January 31, 2011
Sec. Of State
cgolden

CYBER PALACE, INC.

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 PALACE, INC.

Article II

The principal place of business address:

3830 S. HIGHWAY A1A
SUITE C-3
MELBOURNE BEACH, FL. US

The mailing address of the corporation is:

100 HILLTOP TRAIL
SPARTA, NJ. US 07871

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

Article V

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

GARY S EDINGER ESQ.
305 N.E. 1ST STREET
GAINESVILLE, FL. 32601

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

Registered Agent Signature: GARY S. EDINGER

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Article VI

The name and address of the incorporator is:

JOHN FALCO, JR.
100 HILLTOP TRAIL

SPRATA, NJ 07871

Electronic Signature of Incorporator: JOHN FALCO, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN FALCO JR.
100 HILLTOP TRAIL
SPARTA, NJ. 07871 US

Title: VP
RONALD L PECORARO JR.
4 PRATT
WEST BABYLON, NY. 11704 US

Title: S/T
VERA FALCO
100 HILLTOP TRAIL
SPARTA, NJ. 07871 US