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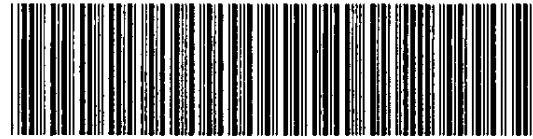
(Business Entity Name)

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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: CYBERNETICS RETAIL SOLUTIONS, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Mark McCranie  
Name (Printed or typed)

8349 New Gate Circle West  
Address

~~Florida~~ Jacksonville, FL 32244  
City, State & Zip

(904) 777-0800  
Daytime Telephone number

mark mccranie@comcast.net  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION of  
CYBERNETICS RETAIL SOLUTIONS, INC.  
a For Profit Corporation

The undersigned, as the Incorporator, with other persons desirous of forming a for profit corporation under the provisions of Chapter 607 of the Florida Statutes, do form a for profit corporation and agree to the following Articles of Incorporation:

ARTICLE I

The name of this corporation is CYBERNETICS RETAIL SOLUTIONS, INC.

ARTICLE II

The street and mailing address of the principal office of this corporation shall be care of William M. McCranie, 8349 Newgate Circle West, Jacksonville, Florida 32244.

ARTICLE III

The general nature of the business or businesses to be transacted by this corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida, is to be organized and to operate a for profit information, scientific, technology, trading and mercantile company, and to do any such acts as are necessary, desirable or convenient to operate such company.

Such acts include, but are not limited to, the following: to buy and sell tangible and intangible products of any kind; and to provide and use business services of any kind; and to buy, sell, trade and exchange corporations, partnerships, ventures, and joint ventures, foreign and domestic; and to buy, sell, trade and exchange such other things of tangible or intangible value as may be needed by the corporation; and to deposit with, invest with and borrow cash and cash equivalents from any sort of financial intermediary, including regulated and unregulated financial institutions.

The corporation shall have all of the general authority and powers conferred by the laws of the State of Florida, subject to these Articles of Incorporation, and subject to By-Laws to be adopted, to do all things necessary, desirable or convenient to accomplish the above purposes, and any one or more of them.

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JACKSONVILLE, FLORIDA

#### ARTICLE IV

The corporation shall authorize, issue and may have outstanding one thousand ( 1,000 ) shares of common stock. The Board of Directors may authorize and issue other classes of stock from time to time.

#### ARTICLE V

The name and address of the person who is to serve as the director for the ensuing year, or until the first meeting of the Board of Directors is:

William M. McCranie, 8349 Newgate Circle West, Jacksonville, Florida 32244

#### ARTICLE VI

The initial officer of the corporation shall be a President and such other officers as may be provided in the By-laws. The name of the person who is to serve as the initial officer of the corporation is: William M. McCranie, President.

#### ARTICLE VII

The name and address of the Registered Agent is William M. McCranie, 8349 Newgate Circle West, Jacksonville, Florida 32244.

#### ARTICLE VIII

The name and address of the incorporator to these Articles is William M. McCranie, 8349 Newgate Circle West, Jacksonville, Florida 32244.

#### ARTICLE IX

The corporation shall be authorized and empowered to pay compensation for value obtained or for services rendered, and to make payments and distributions in furtherance of the purposes set forth in Article III. Such compensation, payments and distributions shall be made at the sole discretion of the Board of Directors.

Upon the liquidation or dissolution of this corporation, the assets of this corporation then remaining after provision for liabilities, shall be distributed at the sole discretion of the Board of Directors.

ARTICLE X

The corporation is to exist perpetually, and is to have a fiscal year from January 1 to December 31.

ARTICLE XI

The business of this corporation shall be managed by the Board of Directors. This corporation shall have ONE director initially. The number of directors may be increased from time to time by the By-laws, but shall never be more than seven. The Board of Directors shall be elected and hold office in accordance with the By-laws.


ARTICLE XII

The conduct of the business and affairs of this corporation shall be governed by these Articles of Incorporation and By-Laws. The By-Laws of this corporation shall be such By-Laws as the Board of Directors of this corporation shall adopt from time to time.

ARTICLE XIII

These Articles of Incorporation and By-Laws may be amended at any regular meeting of the Board of Directors, a quorum being present, by a two-thirds ( 2/3 ) vote of the members present.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has signed this instrument on January 28, 2011.

  
William M. McCranie

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ACKNOWLEDGEMENT AND ACCEPTANCE  
OF REGISTERED AGENT

Having been named to accept service of process for the CYBERNETICS RETAIL SOLUTIONS, INC., at the place designated in the Articles of Incorporation to which this is attached, I am familiar with and accept the appointment to act in this capacity, and agree to comply with all the provisions of Florida Statutes.

William M. McCranie  
William M. McCranie

28 Jan 2011  
Date

SUBMISSION AND AFFIRMATION

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statutes 817.155.

William M. McCranie  
William M. McCranie

28 Jan 2011  
Date

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TALLAHASSEE, FLORIDA