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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000001658))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INTERNATIONAL CYBERTRADE, INC.
FAX AUDIT NUMBER: H95000001658 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/09/1995 TIME REQUESTED: 12:45:31
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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95 FEB -9 PM 2:16
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FEB-09-1995 13:35 FROM EMPIRE

TO

19849224880 P.21

TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL CYBERTRADE, INC.

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

\$122.50 FILING FEE & CERTIFIED COPY

FROM: Scott D. Lehman, Esquire
17890 Northeast 31st Court
Suite 3101
Miami, FL 33160
(305) 933-0385

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE 1 NAME

The name of the corporation shall be:

INTERNATIONAL CYBERTRADE, INC.

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17890 Northeast 31st Court
Suite 3101
Miami, FL 33160

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ATTORNEY:
Scott D. Lehman, Esquire
17890 Northeast 31st Court
Suite 3101
Miami, FL 33160
Phone: (305) 933-0385
Florida Bar Number: 7099

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott D. Lehman, Esquire
17890 Northeast 31st Court
Suite 3101
Miami, FL 33160

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Scott D. Lehman, Esquire
17890 Northeast 31st Court
Suite 3101
Miami, FL 33160

The undersigned incorporator has executed these Articles of Incorporation this 9th day of February, 1995.



Signature

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

INTERNATIONAL CYBERTRADE, INC.

2. The name and address of the registered agent and office is:

**Scott D. Lehman, Esquire
17890 Northeast 31st Court
Suite 3101
Miami, FL 33160**

TALLAHASSEE, FLORIDA

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FILED

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.

Scott Lehman
Signature

2/9/95
Date

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