

P95000039650

ZLATKO MARKOVIC  
6700 S.W. 68th Terrace  
Miami, Florida 33143

Tel: (305) 661-3785

FILED

95 MAY 18 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 16, 1995

Secretary of State's Office  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800001493508  
-05/18/95--01071--031  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: CYBERMAG TECHNOLOGIES, INC.

Gentlemen:

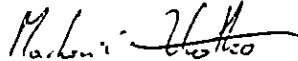
Enclosed please find the original Articles of Incorporation for Cybermag Technologies, Inc. for filing with your office.

Also enclosed is a check in the amount of \$70.00 covering your filing fees. Please confirm to me in writing at the above address that the Articles of Incorporation have been filed.

Thank you for your prompt attention to this matter.

Very truly yours,

Zlatko Markovic



Enclosures

APR 18

ARTICLES OF INCORPORATION  
OF  
CYBERMAG TECHNOLOGIES, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **CYBERMAG TECHNOLOGIES, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is 6700 S.W. 68th Terrace, Miami, Florida 33143.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 10,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is ZLATKO MARKOVIC. The street address of the initial registered office of the corporation in the State of Florida is 6700 S.W. 68th Terrace, Miami, Florida 33143.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is Zlatko Markovic, 6700 S.W. 68th Terrace, Miami, Florida 33143.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Zlatko Markovic, 6700 S.W. 68th Terrace, Miami, Florida 33143.

ARTICLE IX

BYLAWS

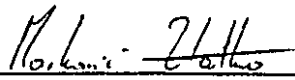
The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and any Officer or Director of the corporation.

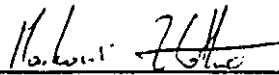
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of May, 1995.

  
\_\_\_\_\_  
ZLATKO MARKOVIC, Incorporator

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 15th day of May, 1995.



\_\_\_\_\_  
ZLATKO MARKOVIC

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