

P95000046785

June 6, 1995

**Secretary of State**  
Division of Corporations  
409 East Gaines  
Tallahassee, FL 32399

Gentlemen:

Enclosed please find the Articles of Incorporation for:

**CYBERONE, INC.**

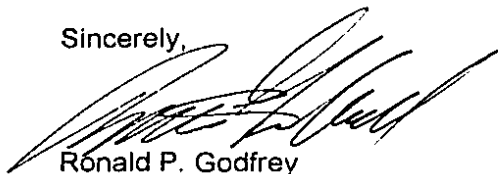
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-06/12/95--01064--018  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is our check in the amount of \$122.50 to cover fees as follows:

Filing Fees.....\$ 35.00  
Certified Copy..... 52.50  
Register Agent..... 35.00

If you have any questions, please do not hesitate to call me at (407-989-8808).

Sincerely,

  
Ronald P. Godfrey

FILED  
95 JUN 12 11 02  
TALLAHASSEE, FL

6699 N. Federal Hwy., Ste 100 Boca Raton, Fla. 33487

SAB  
6/15/95

ARTICLES OF INCORPORATION  
OF  
CYBERONE, INC.

FILED  
95 JUL 12 10 0 20  
CLERK OF COURT  
JUL 12 1995

ARTICLE I. NAME

The name of the corporation is **CYBERONE, INC.**

ARTICLE II. PURPOSE

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

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of one dollar (\$1.00) par value common stock which shall be designated common stock.

ARTICLE IV. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's principal office and the initial registered office of this corporation is 6699 N. Federal Hwy., Ste100, Boca Raton, FL 33487, and the name of the initial registered agent of this corporation at that address is Ronald P. Godfrey.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one (1) director. The name and address of the initial director of this corporation is:

Ronald P. Godfrey  
7340 NE 8th Ct.  
Boca Raton, FL 33487

ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles is:

Ronald P. Godfrey  
7340 NE 8th Ct.  
Boca Raton, FL 33487

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on June 6, 1995.


  
Ronald P. Godfrey

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That **CYBERONE, INC.** desiring to organize under the laws of the State of Florida as indicated in the Articles of Incorporation, has named Ronald P. Godfrey, located at 6699 N. Federal Hwy. Ste. 100, Boca Raton, FL 33487, as its agent to accept service of process within this State.

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Ronald P. Godfrey  
Resident Agent

FILED  
65 JUN 12 11 06 AM  
CLERK OF COURT