H98000 00 878 CTRONIC FILING COVER SHEET DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST SUITE 200 HIAMI FL 33135-STATE OF FLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399 9-0000 CONTACT: RAY STORMONT PHONE: (305) 541-3694 FAX: (305) 541-3770 FAX: (904) 922-4000 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H9500000B780))) NAME: CYBER REALTY, FAX AUDIT NUMBER: H95000008786 INC. CURRENT STATUS: REQUESTED TIME REQUESTED: 16:36:04
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FLORIDA DEPARCHENT OF STATE Sandra B Morthain Secretary of State

August 10, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CYBER REALTY, INC. REF: W95000016122

WE HAVE RECIEVED YOUR ELECTRONIC FILING COVER SHEET FOR THE ABOVE CORPORATION, BUT YOUR ARTICLES OF INCORPORATION WAS NEVER RECIEVED. PLEASE RE-FAM ENTIRE DOCUMENT AGAIN.

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Loria Poole Corporate Specialist FAN Aud. #: H95000008785 Letter Number: 395800037549

Division of Corporations - P.O. Box 6327 - Tallahasaee, Florida 32314

ARTICLES OF INCOMPORATION

OF



CYBER REALTY, INC.

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

ARTICLE I: NAME

The name of this Corporation shall be CYBER REALTY, INC.

ARTICLE II: PRINCIPAL OFFICE

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The principal place of business and mailting address of this corporation shall be 9200 South Dadeland Boulevard, Suite 511, Miami, Florida 33156.

ARTICLE III: DURATION

The period of duration of this corporation shall be perpetual unless dissolved according to law. The corporate existence shall commence upon filing of these Articles with the Secretary of State.

ARTICLE IV: PURPOSE

The purpose of this corporation shall be to engage in any activities or business permitted under the laws of the United States.

ARTICLE VI CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is six hundred (600) shares having a per value of one (\$1.00) dollar per share.

ARTICLE VE INITIAL REGISTERED AGENT AND ADDRESS

7.120 name and address of the initial registered agent is Mike Jansen, located at Gataway to the World, Inc., 9200 South Dadeland Boulevard, Suite 511, Miami, Florida 33156.

PREPARED BY:
Sharon R. Bock Brg.
Albertiers intl Curter
2005 Albertiers Circle
Sudia 610
Conel Gabios, FL 33134
(305) 448, 4480
FL Bar No. 647484

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ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Mike Jansen, located at Gateway to the World, Inc., 9200 South Dadeland Boulevard, Suite 511, Miami, Florida 33156.

ARTICLE VIII: DIRECTORS

The initial Directors of the corporation shall be: Kenneth Lowy: Elken, Inc., 14225 S.W. 97th Terrace, Miami, Florida 33186; Mike Jamen: Greway to the World, Inc., 9200 South Dadeland Boulevard, Suite 511, Miami, Florida 33156; and Carole D'Adesky and John D'Adesky: Digital Horizons, Inc. 2 Grove Isle, Unit 2-304, Coconut Grove, Florida 33133.

ARTICLE IX: INDEMNIFICATION

The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising our of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer of director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director of officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

The undersigned has executed these Articles of Incorporation this ____ day of August, 1995.

Mike Janson Incorporato

STATE OF FLORIDA
) SS
COUNTY OF DADE

BEFORE ME, personally appeared Mike Jansen, to me well known and known to me to

JFH-30-1900 13141 FROM

0000c KH

be the persons described as Incorporator in the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed.

WIINESS my hand and official soal this The day of

day of August, 1995.

at Large

PLEASE PROFT GLECK GOORGICS

Serial Number:



COFFICIAL BLAL GREALLE SONEALES My Commission Septral June 85, 1986 Commis No. DO 810119

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

CYBER REALTY, INC.

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

Mike Jansen, located at Gateway to the World, Inc., 9200 South Dadeland Boulevard, Saite 5il, Miami, Florida 33156.

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.

Miles Jamen

TITLE President

DATE_ Aug 8 1995

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, personally appeared Mike Jansen, to me well known and known to me to be the persons described as Incorporator in the foregoing Articles of Incorporation and he

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acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal this

Notary-tha

PLEASE PRINT GYSCUE GOODE LET

Serial Number:



COPPOSAL SEAL WIGHTLE COMMALES My Openintation (STATE) June 26, 1988

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