

P96000006288

John Broutzas  
13155 Ixora Court, Suite 707  
North Miami, Florida 33101  
January 03, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SS JAN 17 AM 10:09

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

Re: Filing of Articles of Incorporation of Sybarite Development  
Group, Inc.

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of  
Incorporation of Sybarite Development Group, Inc. and a check  
made payable to the Department of State for \$122.50.

Sincerely,

John Broutzas  
John Broutzas

1000001691181  
-01/17/96--01107--002  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Enclosures: Two (2) copies of the Articles of Incorporation  
Check for \$122.50

upw 1-02-96

ARTICLES OF INCORPORATION  
OF  
SYBARITE DEVELOPMENT GROUP, INC.

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

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ARTICLE I  
NAME

The name of the corporation shall be: SYBARITE DEVELOPMENT GROUP, INC.

ARTICLE II  
PRINCIPAL OFFICE

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

13155 Ixora Court, Suite 707  
North Miami, Florida 33181

ARTICLE II  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of no par value common stock.

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

John Broutzas  
13155 Ixora Court, Suite 707  
North Miami, Florida 33181

**ARTICLE V**  
**INCORPORATOR**

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

John Broutzas  
13155 Ixora Court, Suite 707  
North Miami, Florida 33181

The undersigned Incorporator has executed these Articles of Incorporation this January 03, 1996.

  
John Broutzas

**CERTIFICATE OF DESIGNATION OF  
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: SYBARITE DEVELOPMENT GROUP, INC.
2. The name and address of the Registered Agent and office is:

John Broutzas  
13155 Ixora Court, Suite 707  
North Miami, Florida 33181

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.

January 03, 1996

  
John Broutzas

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