P96000026895

TODD A. Holland	STERZOY	
	and	Knight

(City, State, 2(p)

Name Reservation

CR2E031(10/92)

(Nequestor's Name)
313 South Calhoun Street Sulte 600

(Address)
Tallahansee, Florida 32302

(Phone #)

CFFICE USE ONLY

Examiner's Initials

CORPORATION N	name(3) & document n	NUMBER(S) (if known):	SE 113.27
1. Cybernak Con	rporation Names	(Document #)	<u> </u>
	poration Name)	(Document #)	
3. (Cor	poration Name)	(Document #)	
(Cor	Pick up time / _ O O Will wait Photocop	(Document #) Certified Copy Certificate of State	(Up)
NEW FILINGS	AMENDMENTS		DECEIVED 95 KM 27 AMB: 57 JUNEION OF CORPORATION
Profit	Amendment		2000年
NonProfit	Resignation of R.A., C	Officer/Director) 77 760
Limited Liability	Change of Registered		CF CORPORE
Domestication	Dissolution/Mithdrawa		85 841
Other	Merger		7
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report Fictitious Name	Foreign		
I			

Limited Partnership

Reinstatement Trademark

Other

ARTICLES OF INCORPORATION • CYBERMARKETING SYSTEMS, INC.

96 MM 27 MM 41

The undersigned, acting as incorporator of CYBERMARKETING SYSTEMS, INC., adopts the following Articles of Incorporation pursuant to the Florida Business, Corporation Act,

ARTICLE I. NAME

The name of the corporation is CYBERMARKETING SYSTEMS, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is 2801 Ponce de Leor. Blvd., Suite 810, Coral Gables, Florida, 33134.

ARTICLE III. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 3,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2801 Ponce de Leon Blyd., Suite 810, Coral Gables, Florida 33134 and the name of the corporation's initial registered agent at that address is Ana Diaz Cordero.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator are Ana Diaz Cordero, 2801 Ponce de Leon Blvd., Suite 810, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 25 day of March, 1996,

Ana Diaz Cordero

Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:
That CYBERMARKETING SYSTEMS, INC., desiring to organize under
the laws of the State of Florida with its initial registered office, as inducated in the
Articles of Incorporation, at 2801 Brickell Ave., Suite 810, Coral Gables, Florida 33134
has named Ana Diaz Cordero as its agent to accept service of process with in this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agree to act in that capacity, to comply with the provisions of the Florida Business Corpo ation Act, and is familiar with, and accepts, the obligations of that position.

Dated this Jday of March, 1996.

Ana Diaz Cordero

MIA3-379834.1