

P96000030183

WILLIAM JAMES DIETZ

Attorney at Law  
300 North Highland Avenue  
Orlando, Florida 32803

William James Dietz  
Laura B. Turner  
of Counsel

Telephone (407) 648-1430  
Facsimile (407) 872-0869

March 29, 1996

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

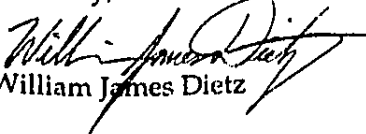
4000001768514  
-04/02/96--01078--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of CyberView USA, Inc.  
File Number: Cyberview:WJD:032896

Dear Sir or Madam,

Enclosed please find an original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and cost for a certified copy. I have also enclosed a self addressed, stamped envelope to return the certified copy. Thank you for your assistance and please call our office at 1-800-826-0805 should you have any questions.

Sincerely,

  
William James Dietz

WJD:jw

enclosures

FILED  
96 APR -1 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER APR 8 1996

**ARTICLES OF INCORPORATION  
OF  
CYBERVIEW USA, INC.**

**ARTICLE I CORPORATE NAME**

The name of this corporation is CyberView USA, Inc

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 800 North Highland Avenue, Orlando, Florida 32803

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2000). The corporation will have only one class of shares

**ARTICLE IV INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is William James Dietz, 800 North Highland Avenue, Orlando, Florida 32803

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is William James Dietz, 800 North Highland Avenue, Orlando, Florida 32803

**ARTICLE VI DIRECTORS**

This Corporation shall have three members on the Board of Directors. The Initial Board of Directors and their addresses are

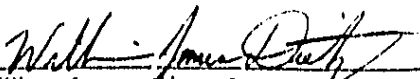
Gerald T. Varney	1556 Sunshine Tree Blvd., Longwood, Florida 32779
Monte B. Stimmel	8009 Rural Retreat Court, Orlando, Florida 32819
Hlene A. Grieshaber	200 South Banana River Blvd., #601, Cocoa Beach, Florida 32931

**ARTICLE VII AMENDMENTS**

Articles of Incorporation of CyberView USA, Inc.  
Page 2 of 2  
March 29, 1996

These Articles may be amended by a favorable vote of sixty-seven percent (67%) percent of the Shareholders or Board of Directors.

The undersigned has executed these articles of incorporation on March 29, 1996.

  
\_\_\_\_\_  
William James Dietz, Incorporator

## DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE

Pursuant to the provisions of Florida Statutes §607.0501, 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 CyberView USA, Inc..
2. The name of the registered agent is William James Dietz.
3. The address of the registered agent/registered office is 800 North Highland Avenue, Orlando, Florida 32803.

### ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: March 20, 1996

  
William James Dietz

FILED  
96 APR -1 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA