

5/03/96

FLORIDA DIVISION OF CORPORATIONS

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PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS FROM: FACE INDUSTRIES, INC.

DEPARTMENT OF STATE 54 NW 11TH ST

STATE OF FLORIDA MIAMI FL 33136-2901

33500

TALLAHASSEE FLORIDA 32301

FAX: (904) 927-4000 PHONE: (305) 358-2571

FAX: (305) 358-7832

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CYBER-PRO, INC.

FAX AUDIT NUMBER: H96000006303

CURRENT STATUS: REQUESTED

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TALLAHASSEE

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DIVISION OF CORPORATIONS

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H96-06303

ARTICLES OF INCORPORATION

of CYBER-PRO, INC.  
a CORPORATION FOR PROFIT (formed under the Florida General Corporation Act).

Article 1: Name of the Corporation: CYBER-PRO, INC.  
Address of the Corporation: 4796 N.W. 103rd COURT  
MIAMI, FLORIDA 33178

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized (1) by outstanding at any one time is 100.  
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:  
4796 N.W. 103rd COURT MIAMI, FLORIDA 33178  
and the name of the initial registered agent at such address is FRANCIS SUAREZ PENAS

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Francis Suarez Penas 5/3/96  
Signature of Registered Agent Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)  
1. FRANCIS SUAREZ PENAS 4796 N.W. 103rd COURT MIAMI, FLORIDA 33178

Article 7: The Name and address of the incorporator is:

FRANCIS SUAREZ PENAS 4796 N.W. 103rd COURT MIAMI, FLORIDA 33178

In witness whereof I have subscribed my name

Francis Suarez Penas  
Signature of Incorporator

FRANCIS SUAREZ PENAS

H96-06303  
ace INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-588-9871





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morham**  
Secretary of State

July 25, 1996

**CYBER-PRO, INC.**  
4796 N.W. 103RD COURT  
MIAMI, FL 33178

**SUBJECT: CYBER-PRO, INC.**  
**REF: F96000038618**

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000010285  
Letter Number: 196A00035883

H96-10295

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CYBER-PRO, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: Address: 10880 NW 27 St. #100  
MIAMI FL 33178

ARTICLE IV: REGISTERED OFFICE:

10880 NW 27 St. #100  
MIAMI FL, 33178

REGISTERED AGENT:

JORGE A. PENAS

ARTICLE VI: DIRECTORS:

JORGE A. PENAS

10880 NW 27 St. #100  
MIAMI, FL 33178

RECORDED  
INDEXED  
JUL 24 1990

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H96-010295  
ACS INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-359-8771

