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BAVID BARTOLUCCI GABRIELA FERRARIO-PETTE 104 Lincoln Court Pompano Beach, FL 33073-1807 (954) 698-0244 SECONDA PH 2: 15

April 29, 1996

Secretary of State
Division of Incorporations
P.O. Box 6327
Tallahassee, FL 32314

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Dear Sir/Madam:

Enclosed herewith please find the Articles of Incorporation for CYBETREKS, INC., to be filed with the Secretary of State for this new corporation. Also enclosed is our check for the required filing fee and cost of providing us with a return certification.

Should you have any question on this matter, please contact us at the above address or telephone number.

Thank you for your attention to this request.

Sincerely,

DAVID BARTOLUCCI

GABRIELA FERRARIO-PETIE

296-9427

ARTICLES OF INCORPORATION OF

CYBETREKS, INC.

ARTICLE I. NAME

The name of the corporation shall be:

CYBETREKS, INC.

ARTICLEII.

This Corporation shall exist in perpetuity, commencing on the date upon filing with the Secretary of State of these Articles of Incorporation.

ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, having \$1.00 (One Dollar) par value per share.

ARTICLE V.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II.

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series that which he thereof holds (as nearly as may be done without issuance of fractional shares) may purchase said stock at the price at which it is offered to others.

ARTICLE VII. ADDRESS

The street address of the initial registered office of this Corporation is: 104 Lincoln Court, Pompano Beach, Florida 33073-1807 and the name of the initial registered agent of this Corporation at this address is David Bartolucci.





STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business of Domicile for the Service of Process Within This State and Naming Agent upon Whom Process May Be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

CYBETREKS, INC.

A Corporation organizing under the laws of the State of Florida with its principal office at 104 Lincoln Court, Pompano Beach, Florida 33073-1807, Telephone Number (954) 698-0244, County of Broward, State of Florida, has named DAVID BARTOLUCCI, located at 104 Lincoln Court, Pompano Beach, Florida 33073-1807 (954) 698-0244 as its agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name in some conspicuous place in the office as required by law.

Registered Agent

ARTICLE VIII.

The Corporation shall have TWO (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial Directors of this Corporation are:

PRESIDENT:

DAVID BARTOLUCCI, 104 Lincoln Court, Pompano Beach, Florida

33073-1807.

VICE PRESIDENT GABRIELA FERRARIO-PETIE, 104 Lincoln Court, Pompano Beach, & SECRETARY: Florida 33073-1807.

ARTICLE IX. INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are

DAVID BARTOLUCCI, 104 Lincoln Court, Pompano Beach, Florida 33073-1807

GABRIELA FERRARIO-PETIE, 104 Lincoln Court, Pompano Beach, Florida 33073-1807

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IT WITNESS WHEREO of Incorporation on this 28	F, the undersigned subscribers have endersigned ay of April 1	executed these Articles 996.
	Is-10. tt.	
	CLOCKHOLLUCCI	SUBSCRIBER
	GABRIELA FERRARIO-PETIE	SUBSCRIBER

STATE OF FLORIDA COUNTY OF

The foregoing instrument was acknowledged before me, this 281h day of 1996.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: $\frac{\sqrt{27-23/99}}{\sqrt{29-23/99}}$



FARLA E STEINBERG My Commission CC488890 Expires Sep. 23, 1999

{Seal}