

Re: Cybernetics Computer Consulting Corporation

Dear Sir:

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500001311656 -05/07/96--01126--015 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Please accept these Articles for filling for the above referenced corporation. An original and two copies are included. Enclosed is a check for \$ 70.00 to cover the filling fee for the articles of incorporation and designation of a registered agent.

Sincerely,

Jesus Muia

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 13, 1996

JESUS MUIA 15288 S.W. 169TH LANE MIAMI, FL 33187

SUBJECT: CYBERNETICS COMPUTER CONSULTING CORPORATION Ref. Number: W96000010129

We have received your document for CYBERNETICS COMPUTER CONSULTING CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 096A00023651

#### Articles of Incorporation Of Cybernetics Computer Consulting Corporation :

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I, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

### ARTICLEI-NAME AND DURATION

The name of the corporation shall be: Cybernetics Computer Consulting Corporation and its existence shall be perpetual.

## ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed.

#### **ARTICLE III - PURPOSE**

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The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one(\$1.00) dollar par value common stock.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is Jesus Muia at such address of 15288 SW 169<sup>th</sup> Lane, Miami Florida 33187.

The principal office address and the mailing address of the registered agent are the same.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The initial director of this corporation shall be the Incorporator named below.

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is Jesus Muía whose address is 15288 SW 169<sup>th</sup> Lane, Miami Florida 33187.

## **ARTICLE VIIL-INDEMNIFICATION**

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

## **ARTICLE IX - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>30</u> th day of April, 1996.

Ješús Muja

Incorporator

State of: Florida

County of: Dade

EXECUTION of the foregoing document was acknowledged before me this  $\frac{30}{30}$  th day of April, 1996 by <u>Jesus MulA</u>, who is personally known to me.

Emilia Diaz, Notary Public. My Commission Expires: OFFICIAL NOTARY SEAL EMILIA DIAZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC501091 Y COMMISSION EXP. JULY 12,1997

May 16, 1996

# Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office, whose address is 15288 SW 169<sup>th</sup> Lane, Miami, Florida 33187.

Jesus Mula



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