

P96000049606
TRANSMITTAL LETTER

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

500001857615
-06/11/96--01044--002
*****70.00 *****70.00

SUBJECT: CYBERMETRIX, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Charles E. Culpepper, Jr.

Name

130 S.W. 8th Street
Address

Miami, Florida 33130
City, State, & Zip

(305) 854-1883
Telephone Number

FILED
96 JUN 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-11-96
ID

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

CYBERMETRIX, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
JUN 10 1983
TALLAHASSEE STATE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CYBERMETRIX, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

130 S.W. 8th Street
Miami, Florida 33130

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000,000 no par

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles E. Culpepper, Jr.
825 S. Bayshore Dr. Apt. 346
Miami, Florida 33131

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES E. CULPEPPER, JR.
825 S. Bayshore Dr. Apt. 346
Miami, Florida 33131

STEVEN L. BAHR
905 S. Bayshore Dr. 431
Miami, Florida 33131

The undersigned has(have) executed these Articles of Incorporation this

5th day of June, 19 96.


Charles E. Culpepper, Jr.

Signature/Title


Steven L. Bahr

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: CYBERMETRIX, INC.

2. The name and address of the registered agent and office is:

Charles E. Culpepper, Jr.
(NAME)

825 S. Bayshore Dr. Apt. 346
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33131
(CITY/STATE/ZIP)

Charles E. Culpepper Jr.

SIGNATURE 

(corporate officer)

TITLE President

DATE June 5, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Charles E. Culpepper Jr.

SIGNATURE 

DATE June 5th, 1996

REGISTERED AGENT FILING FEE: \$35.00

FILED
JUN 10 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA