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TRANSMITTAL LETTER

FILED  
96 JUN 12 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: \_\_\_\_\_ CYBER-WARP TECHNOLOGIES, INC. \_\_\_\_\_

\*\*\*\*\*185810  
-06/12/96--01075--002  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check  
for \_\_\_\_\_\$122.50\_\_\_\_\_.

FROM: NICHOLAS M. TENN  
CYBER-WARP TECHNOLOGIES, INC.

3733 GOLDENROD RD. #216

WINTER PARK, FLORIDA 32792

(407) 679-2493

26  
6-13-96

**ARTICLES OF INCORPORATION  
OF  
CYBER-WARP TECHNOLOGIES, INC.**

FILED  
96 JUN 12 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

**ARTICLE I NAME**

"CYBER-WARP TECHNOLOGIES, INC."

**ARTICLE II PRINCIPLE OFFICES**

3733 Goldenrod Rd. #216  
Winter Park, Florida 32792

**ARTICLE III DURATION**

The period of its duration is perpetual.

**ARTICLE IV PURPOSE**

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives.

**ARTICLE V SHARES OF COMMON STOCK**

The corporation is authorized to issue one thousand (1000) shares of stock at \$1 per share.

**ARTICLE VI INITIAL REGISTER AGENT & ADDRESS**

Nicholas M. Tenn  
3733 Goldenrod Rd. #216  
WinterPark, Florida 32792

## ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

**OFFICERS** President Nicholas M. Tenn

Secretary Nicholas M. Tenn

## ARTICLE VIII INCORPORATORS

Nicholas M. Tenn SS# 575-90-3208

## ARTICLE IX AMENDMENT OF ARTICLES

This 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.

## ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

**IN WITNESS WHEREOF**, the undersigned Incorporator(s) has executed these Articles of Incorporation this 1 day of June, 1996.

Nicholas M. Tenn  
Nicholas M. Tenn

STATE OF FLORIDA  
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 10 day of June, 1996 by Nicholas Tenn, who is ( ) personally known to me, or (X) who produced FL DL # T900 633 70 0470 as identification and who acknowledged before me that he/she executed this instrument.

Jeanette Bishop  
Notary Public State of Florida

SEAL



JEANETTE BISHOP  
My Commission CC420936  
Expires Nov. 15, 1998  
Bonded by HAI  
800-422-1355

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & OFFICE**

FILED  
96 JUN 12 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name of the corporation is: CYBER-WARP TECHNOLOGIES, INC.
2. The name and address of the Registered Agent and Office is:

NICHOLAS M. TENN

3733 GOLDENROD RD #216

WINTER PARK, FLORIDA 32792

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.

Nicholas M. Tenn  
Signature

6/11/96  
Date