

CYBR.NET INTERNATIONAL INC.
641 W. FAIRBANKS, SUITE 105
WINSTON-SALEM, NC 27101
FL 32709

P96000063995

July 24, 1996

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-07/30/96--01093--003
****122.50 ****122.50

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

Re: CYBR.NET INTERNATIONAL INC.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Stephanie L. Osterman

STEPHANIE L. OSTERMAN

enclosures

FILED
96 JUL 31 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CYBR.NET INTERNATIONAL, INC.

FILED
JAN 31 1992
CLERK OF DISTRICT COURT
JAN 31 1992
JAN 31 1992

ARTICLE I. CORPORATE NAME.

The name of this corporation is CYBR.NET INTERNATIONAL, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

641 W. Fairbanks Avenue
Suite 105
Winter Park, FL 32789

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and their street address is:

Stephanie L. Osterman
Anthony Fichera

ARTICLE VII CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and the initial registered principal office are:

Stephanie L. Osterman
641 W. Fairbanks Ste 105
Winter Park, FL 32789

ARTICLE IX INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Stephanie L. Osterman
641 W. Fairbanks Ste 105
Winter Park, FL 32789

The undersigned has executed these articles of incorporation on 7/24/96.


Stephanie L. Osterman

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me on _____ by Stephanie L. Osterman who is personally known to me or who produced the following identification: _____.

Notary

Typed or printed notary name

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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
CYAR.NET INTERNATIONAL INC.
2. The name of the registered agent is
STEPHANIE L. OSTERMAN
3. The address of the registered agent/registered office is
641 W. Fairbanks Suite 105
Winter Park, FL 32789

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Stephanie L. Osterman
Stephanie L. Osterman

Dated: 7/24/96

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