PALOONA PYLETISES

R. Michael Kennedy, P. A. Michael A. Pyle, P. A.

*Plorida Bar Certified Real Estate Specialist

96 NOV -8 AN 11: 32

SECALIARY OF STATE TALLAHASSEE, FLORIDA

687 BHVILLE ROAD, SUITE A
POST OPPICE BOX 4319
SOUTH DAYTONA, FLORIDA 32121
(904) 788-0888
PAX: (904) 756-0304

November 5, 1996

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

100002000901--4 -11/08/96--01103--010 ****122.50 ****122.50

RE: CYBERAIR INTERNATIONAL, INC.

Dear Sir:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the referenced corporation, together with our trust account check of \$122.50 for cost of the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	52.50
Registered Agent Fee	<u>+ 35.00</u>

TOTAL: \$122.50

Please return the certified copy of your certificate to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

R. Michael Kennedy

RMK/jh

Enclosures

2H 1/13/56

ARTICLES OF INCORPORATION

OF

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SECRETARIES DE STATE
TALLATIAS SEE, FLORIDA

CYBERAIR INTERNATIONAL, INC.

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is CyberAir International, Inc.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500,00

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The street address of the principal office of this corporation shall be 400 Fentress Boulevard, Daytona Beach, Florida 32114. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII - DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street address of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

<u>NAME</u>

ADDRESS

Floyd Graham

400 Fentress Boulevard Daytona Beach, Florida 32114

1960 US 1 South, Suite 188 St. Augustine, Florida 32086

ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock they have agreed to take are as follows:

NAME	<u>ADDRESS</u>	SHARES
Floyd Graham	400 Fentress Boulevard Daytona Beach, Florida 32114	600
Paul J. Califano, Sr.	1960 US 1 South, Suite 188 St. Augustine, Florida 32086	400

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 400 Fentress Boulevard, Daytona Beach, Florida 32114, and the name of the initial registered agent of this corporation at that address is Floyd Graham.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

ARTICLE XII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series a that which he or they already hold, shall have the right to purchase his or their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7 H day of OCTOBER, 1996.

Sland Graffum [SEAL

Paul Californ Sr. [SEAL]

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument w	as acknowledged before me this 774 day of
	ham, who is personally known to me or who has
produced as id	lentification.
Notary Public Title/Rank Notary Public RICHARD B YATES Public Str. 1 to of Florid a Public Str. 1 to of Florid a Command CCB 191.15	Notary Signature RICHARD B- 94TES Notary Name Printed My Commission Expires: 12/18/99
Serial Number	Notary Name Printed My Commission Expires 12/16/99
^	s acknowledged before me this 774 day of
OC/0/3/E/C , 1996, by Paul J. Cali	fano, Sr., who is personally known to me or who
has produced a	s identification.
Notary Public Title/Rank/Public BICHARD B YATES Public Style of Florida Public Style of Florida Public Comms. CC519135	Notary Signature RICHARD B- YATES
Serial Number	Notary Name Printed My Commission Expires: /2/18/99

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Fiorida Statutes, and all other provisions thereof, relative to keeping open said office.

Floyd Graham

