

P96000099802

TRANSMITTAL LETTER

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

900002024509--9
-12/10/96--01075--016
****131.25 ****131.25

SUBJECT: CYBER MARKETING SOLUTIONS INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-97

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HUGO SANCHEZ
Name (Printed or typed)

14774 SW 99 LANE
Address

MIAMI FL. 33196
City, State & Zip

305-382-2284
Daytime Telephone number

DEC 11 1996 BSB

FILED
96 DEC -9 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 DEC -9 PM 2:38

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.

SECRET
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-97

ARTICLE I NAME

The name of the corporation shall be:

CYBER MARKETING SOLUTIONS INC.

ARTICLE II PRINCIPAL OFFICE

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

CYBER MARKETING SOLUTIONS
14774 SW 99 LANE
MIAMI FL. 33196

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hugo Sanchez
14774 SW 99 Lane
Miami FL. 33196

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

HUGO SANCHEZ
14774 SW 99 LANE
MIAMI FL 33196

SPECIAL Instructions

EFFECTIVE DATE WILL BE:

JANUARY 1st, 1997

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

4th day of DECEMBER, 1996.

(An additional article must be added if an effective date is requested.)

Hugo Sanchez
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 CYBER MARKETING SOLUTIONS INC.

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

HUGO SANCHEZ
(NAME)

14774 SW 99 LANE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL. 33196
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Hugo Sanchez
(SIGNATURE)

12/4/96
(DATE)