TRANSMITTAL LETTER

Department of State

Twistin of Consoration

App. Box 632

Tallahassee Florida 223 4

SUBJECT:

Cybermediaries, Inc.

(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

JACQUELINE LEVITT

Name (printed or typed)

-02/12/97--01128--008

311 RUNNING WIND LANE

Address

MAITLAND, FLORIDA 32751

City, State, Zip

(407) 740-5559

Telephone Number

Note: Please provide the original and one copy of the Articles.

97 FEB 12 PH 1:: 19

KEN LEVITT
311 RUNNING WIND LANE
MAITLAND, FLORIDA 32751
(407) 740-5559 home
(407) 295-7818 office
(407) 295-7615 fax
E-MAIL: klevitt@magicnet.net
http://www.signweb.com/century

February 11,1997

TO: Secretary of State

**Division of Corporation** 

Re: CYBERMEDIARIES, INC.

#### Gentlemen:

Enclosed with this letter is the necessary paperwork required to incorporate our new company: CYBERMEDIARIES, INC.

I would appreciate your issuing the corporation as soon as possible and forwarding the returned paperwork to me via UPS Next Day Air. I've enclosed shipping labels and billing paperwork. All charges will be billed to our account.

Should you have any questions, please contact me immediately at 800-327-5664. Thank you for your cooperation.

Ken Levitt

# ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

CYBERMEDIARIES, INC.

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SECRETARY OF STATE
AND AHASSEE FLORID

## ARTICLE II PRINCIPAL OFFICE

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

311 RUNNING WIND LANE MAITLAND, FLORIDA 32715

### ARTICLE III SHARES

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

#### **500 SHARES**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENNETH LEVITT 311 RUNNING WIND LANE MAITLAND, FLORIDA 32751

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JACQUELINE LEVITT 311 RUNNING WIND LANE MAITLAND, FLORIDA 32751

he undersig	ned incorporator(s) has(have) executed these Articles of Incorporation the
<u>11 th</u>	day of <u>FEBRUARY, 19_97</u> .
	Jacquedin Lente
	Signature
	Signature Signature
	Signature

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 AGENT, IN THE STATE OF FLORIDA.

1. The name of the cor	poration is:	<u>C</u>	<u>YBERMEDIA</u>	RIES, INC.	_		
2. The name and addre	ess of the regist	ered agent	and office is:				
-	KENNETH		ME)	<del></del>	SEVERE STATES	97 FEB	
-	311 RUNNI (P.O. Box or I		D LANE Box <u>NOT</u> ACCEI	PTABLE)		12 PH 1;:	Table 1
_	MAITLAI		RIDA 32751 TATE/ZIP)	<del> </del>	RID.	9	e sy <del>e</del> et

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.

(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 corporation.doc