5/21/97 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET			
(((H9700000B385 1)))			
TO: DIVISION OF CORPORATIONS	FAX #: (904	4)922-4001	
FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT	ACCT#: 072	2450003255	
PHONE: (305) 541-3694	FAX #: (30	5)541-3770	
NAME: C.M. GABLES TWO, INC. AUDIT NUMBERH97000008385 DOC TYPEFLORIDA PROFIT CORPORATION CERT. OF STATUS0 CERT. COPIES1 DEL.METHOD.	5 Fax		
EST.CHARGE NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAG	ת פסעיד ידעספייי	he fax Ument	
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#### ARTICLES OF INCORPORATION H97000008385

OF

C.M. GABLES TWO, INC.

## ARTICLE I - NAME

The name of this corporation is C.M. GABLES TWO, INC.

## ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

# ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	Par Value Per	Class of
Authorized	Share	Stock

\$1.00

1,000

# ARTICLE IV - PREEMPTIVE RIGHTS

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

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

6431 Cow Pen Road Miami Lakes, FL 33014

David Shear, Ecq. Fla. Bar No. 300799 (305) 982-1555 FIELDSTONE, LESTER & SHEAR 1 First Union Financial Center 200 South Biscayne Blvd., Ste. 2100 H97000008385 Miami, Fiorida 33131

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and the name and address of the initial registered agent of this \_\_\_\_\_

#### Address

Name David Shear

c/o Fieldstone Lester & Shear 200 South Biscayne Boulevard Suite 2100 Miami, Florida 33131

. . .

## ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

#### Address

Oded Meltzer	6431 Cow Pen Road
	Miami Lakes, FL 33014

6431 Cow Pen Road Miami Lakes, FL 33014

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name

#### Address

David Shear

c/o Fieldstone Lester & Shear 200 South Biscayne Boulevard Suite 2100 Miami, Florida 33131

#### ARTICLE IX - BY-LAWS

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The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

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# Name

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# ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

# ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>dern</u> day of <u>My</u> \_\_\_\_\_, 1997.

David Shear Incorporator

STATE OF FLORIDA ) ) SS. COUNTY OF DADE )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared David Shear, who is known to me or who has produced \_\_\_\_\_\_ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this

78 day of here,	1997.
· ·	signature
	CARIDAS SAUCHER

3

Print (Notary's Name) Notary Public, State of Florida

Notarial Seal:



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EMPIRE CORPORATE KIT

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### CERTIFICATE OF DESIGNATION 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:

C.M. GABLES TWO, INC.

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

David Shear c/o Fieldstone Lester & Shear 200 South Biscayne Boulevard Suite 2100 Miami, Florida 33131

נר David Shear Title: Incorporator NIXV W , 1997. Date:

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 FOSITION AS REGISTERED AGENT.

	1 Am	/	
David S	hear		
Date:	MAN	20	, 1997.

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May 14, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 700002183537--9 -05/19/97--01139--017 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

### **RE: MULTI CYBER SYSTEMS CORP**

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the filing fee in the amount of \$70.00.

PLEASE RETURN THE STAMPED COPY OF ARTICLES TO:

STEPHEN M. GOODMAN 1020 NW 6TH ST, BLDG H&I DEERFIELD BEACH, FL 33442

Fax: 954 • 427 • 5939

# **ARTICLES OF INCORPORATION**

FILED

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SECRETA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

#### MULTI CYBER SYSTEMS CORP

#### ARTICLE II PRINCIPAL OFFICE

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

### 1650 S. DIXIE HWY BOCA RATON, FL 33432

#### ARTICLE III SHARES

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

#### ONE THOUSAND (1000)

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

### STEPHEN M. GOODMAN 1020 NW 6TH ST, BLDG H&I DEERFIELD BEACH, FL 33442

#### ARTICLE V OFFICERS AND DIRECTORS

President: Paul Mangione; Sec/treas: Sharlene Hammett Address: 1650 S. Dixie Hwy, Boca Raton, FL 33432

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

### STEPHEN M. GOODMAN 1020 NW 6TH ST, BLDG H&I DEERFIELD BEACH, FL 33442

The undersigned incorporator has executed these articles of incorporation the 5th day of May, 1997.

Stephen M. Goodman

# 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:

Multi Cyber Systems Corp

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

Stephen M. Goodman (NAME)

1020 NW 6th St, Bldg H&I (P.O. Box or Mail Drop Box <u>NOT</u> ACCEPTABLE)

Deerfield Beach, FL 33442 (CITY/STATE/ZIP)

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.

**(**DATE

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