

P97000045238

Ronald R. Howell, Esq.

- Attorney at Law
- Certified Mediator
- Arbitrator (AAA)

P.E. M.A., J.D.

Mailing: P.O. Box 615102 • Longwood, FL 32796

Phone (407) 774-2666 • Fax (407) 774-2293

Office: 210 Crown Point Circle; Suite 200; Longwood, FL 32779

Bar Member of:

- Florida
- Indiana
- Federal Districts
- U.S. Court of Appeals
- U.S. Supreme Court

May 16, 1997

Florida Department of State
Division of Corporations
Attn: Filings
409 East Gaines Street
Tallahassee, FL 32399

500002183745--0
-05/19/97--01157--017
*****70.00 *****70.00

Subject: Filing of Article of Articles of Incorporation for
Cyber Trends, Inc.

Dear Sir or Madam,

Find enclosed herewith one (1) original of the executed Article of Incorporation for subject Florida Corporation.

Please file the enclosed original article as soon as administratively possible, and return the acknowledgement thereof to the undersigned, immediately.

Find enclosed herewith, one check for \$70.00 made payable to the Florida Secretary of State to cover all applicable fees and expenses.

Please contact me if you have any questions on the above.


Very truly yours,



Ron Howell

cc: Client

FILED
97 MAY 19 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION
OF
CYBER TRENDS, INC.**

FILED
97 MAY 19 PM 2:37
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Cyber Trends, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1000 no par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be

Articles Of Incorporation Of Cyber Trends, Inc.

in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors is: One, Robert W. Givens, 1036 Golf Valley Drive, Apopka, FL 32712.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: Robert W. Givens, 1036 Golf Valley Drive, Apopka, FL 32712.

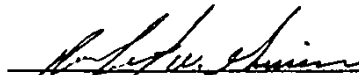
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Robert W. Givens, 1036 Golf Valley Drive, Apopka, FL 32712.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Robert W. Givens, 1036 Golf Valley Drive, Apopka, FL 32712.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Robert W. Givens - Incorporator

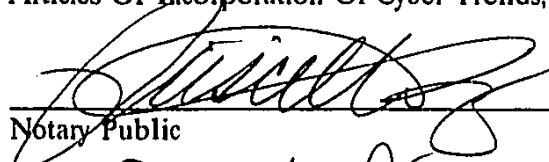
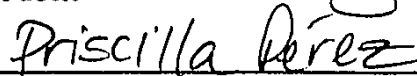
I hereby accept my designation as resident agent and agree to serve as the resident agent of Cyber Trends, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Cyber Trends, Inc.


Robert W. Givens - Registered Agent

State Of Florida
County Of Seminole

FILED
97 MAY 19 PM 2:37
SECRETARY
TALLAHASSEE, FLORIDA

On May 16, 1997, Robert W. Givens, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation Of Cyber Trends, Inc.


Notary Public

(Notary Public - Printed Or Typed Name)
Commission Expiration Date & Commission Number:



PRISCILLA PEREZ
My Commission CC488612
Expires Aug. 15, 1999

(SEAL)

Articles Of Incorporation Of Cyber Trends, Inc.