

P 97 0000

70762

Angel Godd-Santana

Requestor's Name

2350 NE 135th St # 902

Address

North Miami, FL 33181

City/State/Zip

Phone #

600002265036
-08/13/97 101010-0007
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reson

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 TALLAHASSEE, FLORIDA

Angel _____ HAVE
 ADDRESS BY THIS TO
 address + cover
 letter add
 DATE 8/15/97
 DOC. EXAM. To Meyer

Examiner's Initials TM-8/15/97

ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:
CyberMail Corporation.

SECOND: The place in the State of Florida where its principal office is to be located is:
2350 NE 135th Street #902
North **Miami, Florida, 33181**

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:
Internet Marketing & E-mail Services.

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and no par value of each share shall be:
No-par Value
The number of shares which the corporation is authorized to have outstanding is:
500

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

ANGEL GODD-SANTANA
2350 NE 135th Street #902
North Miami, Florida, 33181

DANIEL GRANISH
2321 NW 33rd STREET #206
Ft.Lauderdale, FL33309

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TALLAHASSEE, FLORIDA

SIXTH: The name and post office address of the initial Registered Agent for the corporation is

ANGEL GODD-SANTANA
2350 NE 135th Street #902
North **Miami, Florida, 33181**

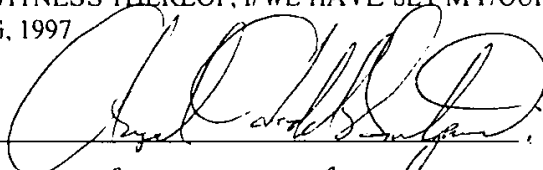
SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not to be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.


The initial Board of Directors shall consist of: 2
in number. The name(s) and post office address of each person(s) who are to serve
as Director(s) until the first annual meeting of the Stockholder, or until their
successor(s) are elected and qualified are:

ANGEL GODD-SANTANA
2350 NE 135th Street #902
North Miami, Florida, 33181

DANIEL GRANISH
2321 NW 33rd Street #206
Ft. Lauderdale, Fl. 33309

- EIGHT: The private property of Shareholders, Directors,
Officers, employees, and/or Agents of the corporation shall be forever exempt from all
corporate debts of any kind whatsoever.
- NINTH: The fiscal Year of the corporation shall be from Sep/1 to Aug/31 each year.
- TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS 9 DAY OF
AUG, 1997



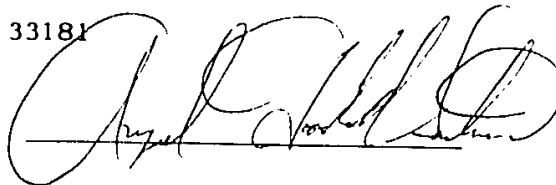


Subject: CyberMail Corporation

I Angel Godd-Santana hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Respectfully,

ANGEL GODD-SANTANA
2350 NE 135th Street #902
North Miami, Florida 33181
(305) 940-0564



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