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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

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*INNOVATIVE*

NAME: CYBER DESIGN CORPORATION

AUDIT NUMBER.....H97000016313

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 1, 1997

EMPIRE

SUBJECT: CYBER DESIGN CORPORATION  
REF: W97000022457

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6904.

Fraida Chassar  
Corporate Specialist

FAX Aud. #: H97000016313  
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**ARTICLES OF INCORPORATION  
OF  
INNOVATIVE CYBER DESIGN CORPORATION**

**ARTICLE I - NAME**

The name of this corporation is INNOVATIVE CYBER DESIGN CORPORATION

**ARTICLE II - PRINCIPAL ADDRESS**

4020 Staghorn Lane, Weston, Florida 33331

**ARTICLE III - COMMENCEMENT**

This corporation shall commence on the date of execution and acknowledgment of these Articles.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00, par value, common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4020 Staghorn Lane, Weston, Florida 33331 and the name and address of the initial registered agent is PATRICE ANN CAIRO, 4020 Staghorn Lane, Weston, Florida 33331.

Prepared by:  
Law offices of Gregory A. Ebenfeld, P.A.  
Gregory A. Ebenfeld, Esq.  
Florida Bar #0968005  
9900 Stirling Road, Suite 208  
Cooper City, Florida 33024

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The name and address of the initial director are:

PATRICE ANN CAIRO, 4020 Staghorn Lane, Weston, Florida 33331

#### ARTICLE VIII - INCORPORATOR

The name and address of the people signing these articles are:

Patrice Ann Cairo  
4020 Staghorn Lane  
Weston, Florida 33331

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

#### ARTICLE X - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or other property of any previously unissued 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 XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

Anything to be contrary contained in these articles of incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the board of directors.

#### ARTICLE XII - INDEMNIFICATION

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the

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corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

**ARTICLE XIII - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

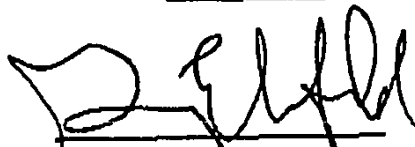
IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 6 day of October, 1997.

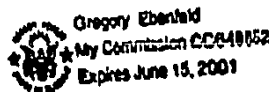
  
Patrice Ann Cairo, Incorporator

STATE OF FLORIDA           )  
                                      ) SS.:  
COUNTY OF BROWARD       )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared PATRICE ANN CAIRO, personally known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed these ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 6 day of October, 1997.

  
Notary Public  
my commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT INNOVATIVE CYBER DESIGN CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF WESTON,

PATRICE ANN CAIRO, 4020 STAGHORN LANE, WESTON, FLORIDA 33331, STATE OF FLORIDA, HAS NAMED PATRICE ANN CAIRO (REGISTERED AGENT)

LOCATED AT 4020 STAGHORN LANE, WESTON, FLORIDA 33331, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Patrice Ann Cairo  
Patrice Ann Cairo

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Patrice Ann Cairo  
Patrice Ann Cairo

DATE: October 6, 1997

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