

TRANSMITTAL LETTER

P970000094509

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CYBERELEMENTS CORPORATION
(Proposed corporate name - must include suffix)

000002336480--5
-11/03/97-01118--010
② *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WALTER OMAR QUESADA
Name (Printed or typed)

260 EAST 10 STREET
Address

HALENT, FLORIDA 33010
City, State & Zip

305-887-6940
Daytime Telephone number

FILED
97 NOV -3 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

497A-53365

NOTE: Please provide the original and one copy of the articles.

Done
11/4/97

ARTICLES OF INCORPORATION

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:

CYBER ELEMENTS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

260 EAST 10 STREET
HIALEAH, FL 33010

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MONICA ROLA
15650 BULL RUN ROAD #706J
MIAMI LAKES, FLORIDA 33014-2144

ARTICLE V INCORPORATOR

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

WALTER QUESADA
260 EAST 10 STREET
HIALEAH, FL 33010

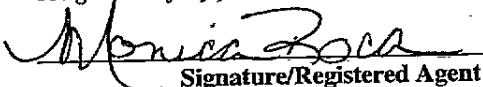

Signature/Incorporator

October 30, 1997

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10/30/97

Date

97 NOV 3 PM 2:28
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA