# P9800008333 JOSÉ E. LATOUR & ASSOCIATES, P.A.

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DiFlorida

□Hong Kong

January 22, 1998

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

100002412171--6 -01/26/98--01124--010 \*\*\*\*122.50 \*\*\*\*122.50

Re: Filing of Articles of Incorporation for Cyberworld Interactive, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Cyberworld Interactive, Inc. We wish to file this company with the Florida Department of State as a corporation doing business in Florida. Also, enclosed please find the \$122.50 filing fee.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Lorenzo M. Lleras

98 JAN 26 PH 2: 07
SELANASSES FLORIDA

# ARTICLES OF INCORPORATION

OF

# CYBERWORLD INTERACTIVE, INC.



### ARTICLE I - NAME

The name of the corporation is Cyberworld Interactive, Inc.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The maximum of shares which this corporation is authorized to have outstanding is 1,000 shares of common stock having a par value of \$1 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT PRINCIPLE OFFICE AND CORPORATE ADDRESS

The initial registered office of this corporation shall be 3501 SW Second Avenue, Ste. 2500, Gainesville, FL 32607, and the initial agent shall be Lorenzo M. Lleras. The principal office address shall be 3501 SW Second Avenue, Ste. 2500, Gainesville, FL 32607.

Attorney:

Lorenzo M. Lleras

Address:

3501 SW Second Avenue, Suite 2500, Gainesville, FL 32607

Phone:

(352) 371-0067

Bar#

0061859

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the Bylaws of the corporation. The names of the directors constituting the initial Board of Directors are:

**NAME** 

Jose Luis Gonzalez, Sr.

### ARTICLE VII - INDEMNIFICATION

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

#### **ARTICLE VIII - INCORPORATORS**

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

**NAME** 

ADDRESS

Lorenzo M. Lleras

3501 SW Second Avenue, Suite 2500

Gainesville, FL 32607

Lorenzo M. Lleras

STATE OF FLORIDA

)SS:

)

COUNTY OF ALACHUA )

The foregoing Articles of Incorporation of Cyberworld Interactive, Inc. were acknowledged before me this 22 day of 1998 by Mr. Lorenzo M. Lleras as Incorporator.



# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Cyberworld Interactive, Inc., at the place designated in the Articles of Incorporation, Lorenzo M. Lleras agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated this 22 day of January, 1998.

Lorenzo M. Lleras