Charter Number Only

VANDA Address

City State ZIP Phone

Charter Number Only

Charter Number

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# CORPORATION(S) NAME

CR2E031 (R8-85)

U.S. C	yber services	International INC.
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( NonProfit	( ) Amendment	( ) Merger C
( ) Foreign	( ) Dissolution	
( ) Limited Partnership ( Reinstatement	( ) Annual Report ( ) Reservation	( ) Mark  ( ) Other ( ) Change of Registered Agent ( ) Certificate Under Seal ( ) After 4:30
( ) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 19, 1998

**EMPIRE** 

SUBJECT: U.S. CYBER SERVICES INTERNATIONAL INC.

Ref. Number: W98000003733

We have received your document for U.S. CYBER SERVICES INTERNATIONAL INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 598A00009577



# ARTICLES OF INCORPORATION OF

U.S. Cyber Services International Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

### **ARTICLE 1**

The name of the corporation is <u>U.S. Cyber Services International Inc.</u>

#### **ARTICLE II**

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is  $\underline{\text{February}}_{23}$ ,  $\underline{1998}$ 

#### ARTICLE III

The general purposes for which the corporation is to set up internet and other one line services.

### **ARTICLE IV**

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

## **ARTICLE V**

The street address of the initial registered office and the principal place of business of the corporation is <u>Lorn Leitman</u>, and the name of the agent at such address is: <u>7700 North Kendll Drive</u>, <u>Suite 405</u>, <u>Miami</u>, <u>Florida 33156</u>.

## ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is THREE (3). The name and address of the person/persons who is/are to serve as initial board are:

Name

Address

Lorn Leitman

7700 North Kendall Drive

Suite 405

Miami, FL 33156

Robinson A. Ramirez

8500 SW 109 Avenue

Suite 226

Miami, FL 33173

Frank O'Donnell

7907 NW 53 Street

Suite 254

Miami, FL 33166

James Marshall

8500 SW 109 Avenue

Suite 226

Miami, FL 33173

#### ARTICLE VII

The name and address of the person signing these articles of incorporation is:

Name

Address

Lorn Leitman

7700 North Kendall Drive

Suite 405

Miami, FL 33156

Executed by the undersigned at Miami, Dade County, Florida on this \_/ \rightarrow day of \_\infty \infty b umy , 19 \( 98 \).

Lorn Leitman

#### ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

<u>Lb</u>

#### STATE OF FLORIDA)

COUNTY OF DADE ): SS:

Before me, the undersigned authority, personally appeared Lorn Leitman to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th,

day of <u>February</u>, 1998

CATHERINE CORDERO
COMMISSION # CC 362199
EXPIRES APR 6,1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public, State of Florida, at Large

My Commission Expires:

April 8, 1998

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitte, in compliance with said Act:

First - That <u>U.S. Cyber Services International Inc.</u> desiring to organize under the law
of the State of, with its principal office, as indicated in th
articles of incorporation at City ofMiami,
County of, State of,
has named, (Name of Registered Agent)
located at
City of <u>Miami</u> , County of <u>Dade</u> ,

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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