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P98000027215

3/23/98

Broward Legal Supply

Requestor's Name

2890 Griffin Rd.

Address

1400 Loderdale Rd. 33312

City

State

ZIP

Phone

#985-0600A

Charter Number Only

VALIDATION ONLY

FILED
98 MAR 24 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002466102--5
-03/24/98--01021--021
****122.50 ****122.50

CORPORATION(S) NAME

Cybernet Concepts, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified
Copy

RECEIVED
98 MAR 24 AM 9:16
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

FILED
98 MAR 24 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CYBERNET CONCEPTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Cybernet Concepts, INC.

ARTICLE II PRINCIPAL OFFICE

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

210 Captains Walk, #710
Delray Beach, FL 33483

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 @ \$1

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Lawrence Scott Lee
210 Captains Walk, #710
Delray Beach, FL 33483

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Tuck
210 Captains Walk, #710
Delray Beach, FL 33483

Lawrence Scott Lee
210 Captains Walk, #710
Delray Beach, FL 33483

The undersigned has(have) executed these Articles of Incorporation this

19 day of Mar., 19 98.

Michael Tuck / Pres.
Signature/Title
Lawrence Scott Lee / V. Pres.
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Cybernet Concepts, Inc.

2. The name and address of the registered agent and office is:

Lawrence Scott Lee
(NAME)

210 Captains Walk, #710
(P.O. BOX NOT ACCEPTABLE)

Delray Beach, FL 33483
(CITY/STATE/ZIP)

FILED
98 MAR 24 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

Michael F. ...
(corporate officer)

TITLE

President

DATE

3/19/98

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

DATE

Lawrence Scott Lee
3/19/98

REGISTERED AGENT FILING FEE: \$35.00