

Charter Number Only

P98000054108

Requestor's Name

Address

City

State

ZIP

Phone

SECTION ONLY

200002562282--0
-06/17/98--01007--008
***122.50 ***122.50

CORPORATION(S) NAME

Cyber Steak, Inc

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

RECEIVED
98 JUN 17 AM 9:11
DIVISION OF CORPORATION

FILED
98 JUN 17 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cert. copy

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

6/17



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

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:

CYBER STEAK, INC.

ARTICLE II PRINCIPAL OFFICE

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

4140 N. 37 AVE
HOLLYWOOD, FLA.

33021

ARTICLE III SHARES

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

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFFREY S. EARLICH
4140 N. 37 AVE
HOLLYWOOD FLA.

33021

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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


EDWARD FERREIRA, DIRECTOR, SECRETARY
4140 N. 37 AVE
HOLLYWOOD FLA.
33021

JEFFREY S. EARLICH, DIRECTOR, PRESIDENT
4140 N. 37 AVE
HOLLYWOOD FLA.
33021

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

14TH day of MAY, 19 98.


Signature DIRECTOR, PRESIDENT


Signature DIRECTOR, SECRETARY

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: CYBER STEAK, INC.

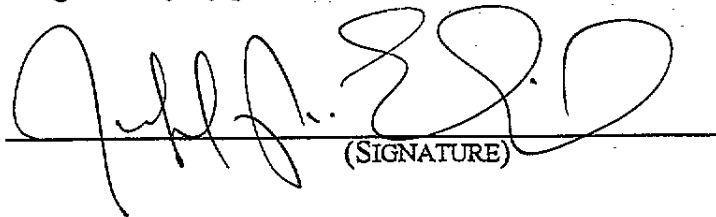
2. The name and address of the registered agent and office is:

JEFFREY S. EHRLICH
(NAME)

4140 N. 37 AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FLA. 33021
(CITY/STATE/ZIP)

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)

5/14/98
(DATE)

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TALLAHASSEE, FLORIDA