

TRANSMITTAL LETTER

P980000069690

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

700002604257-5
-07/31/98--01074--001
****131.25 ****131.25

SUBJECT: Cyberstarz Inc.
(Proposed corporate name - must include suffix)

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: Shayna M. Bechtel
Name (Printed or typed)

330 Biscayne Blvd. Suite 250
Address

Miami, FL 33132
City, State & Zip

305.373.4831
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 10 AM 9:45

FILED

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

~~10/98 177/12~~

Dmc
8/5/98

~~2545~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1998

SHAYNA M. BECHTEL
330 BISCAYNE BLVD
SUITE 750
MIAMI, FL 33132

SUBJECT: CYBERSTARZ, INC.
Ref. Number: W98000017712

We have received your document for CYBERSTARZ, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 798A00040847

FILED

98 AUG 10 AM 9:45

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Cyberstarz Entertainment, Inc.

ARTICLE II PRINCIPAL OFFICE

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

330 Biscayne Boulevard, Suite 750, Miami, Florida 33132

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

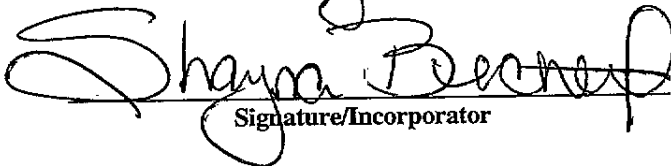
The name and Florida street address of the initial registered agent are:

Frank M. Valdez
330 Biscayne Boulevard, Suite 750, Miami, Florida 33132

ARTICLE V INCORPORATOR

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


Shdyna M. Bechtel
330 Biscayne Boulevard, Suite 750, Miami, Florida 33132


Signature/Incorporator

7/30/98
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

7/30/98
Date