

P98000069883

CYBERTEX COMPUTER, INC.
1757 SOUTH CURLEW LANE
HOMESTEAD, FLORIDA 33035
JULY 29, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

200002609262--5
-08/06/98--01050--018
****122.50 ****122.50

SUBJECT: CYBERTEX COMPUTER, INC.

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 122.50.

FROM:

CYBERTEX COMPUTER, INC.
1757 SOUTH CURLEW LANE
HOMESTEAD, FLORIDA 33035
(561) 750-0884

FILED
98 AUG -6 PM 1:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED
98 AUG -6 PM 1:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

CYBERTEX COMPUTER, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1757 SOUTH CURLEW LANE
HOMESTEAD, FLORIDA 33035

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ABDUR ROSHID KHAN
1757 SOUTH CURLEW LANE
HOMESTEAD, FLORIDA 33035

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

ABDUR ROSHID KHAN
1757 SOUTH CURLEW LANE
HOMESTEAD, FLORIDA 33035

MOSHAMED NIRU
1757 SOUTH CURLEW LANE
HOMESTEAD, FLORIDA 33035

MD. AKHTERUZZAMAN KHAN
1757 SOUTH CURLEW LANE
HOMESTEAD, FLORIDA 33035

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

29TH DAY OF JULY 1998

X Abdur Roshid Khan
SIGNATURE

X Moshamed Niru
SIGNATURE

X MD. A. Khan
SIGNATURE

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 STATE IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: CYBERTEX COMPUTER, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ABDUR ROSHID KHAN
1757 SOUTH CURLEW LANE
HOMESTEAD, FLORIDA 33035

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.

* Abdur Roshid Khan. * 8/1/98
(SIGNATURE) (DATE)