

P98000090462

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ANTHONY P. BERNARD  
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NAME: ~~XXXXXX~~ CyberWorld Enterprise Services, Inc.

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**ARTICLES OF INCORPORATION**  
of

CYBERWORLD ENTERPRISE SERVICES, INC.  
(name of corporation)

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE NAME OF THE CORPORATION IS:

CYBERWORLD ENTERPRISE SERVICES, INC.  
18495 S. DIXIE HWY., STE 121  
MIAMI, FL. 33157

**ARTICLE II - DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME LUCY PUELLO-CAPONE  
ADDRESS 20120 BEL AIRE DRIVE  
CITY MIAMI STATE FLORIDA ZIP 33189

PREPARED BY: **ANTHONY BERNARD**  
**16201 SW 95 AVE., STE 109**  
**MIAMI, FL. 33157**  
**305 251 4591**

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**ARTICLE VI - BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE(1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	LUCY PUELLO-CAPONE (PRESIDENT)				
ADDRESS	20120 BEL AIRE DRIVE				
CITY	MIAMI	STATE	FLORIDA	ZIP	33189

NAME	MARILYN GORE (VICE PRESIDENT)				
ADDRESS	10200 SW 168TH STREET				
CITY	MIAMI	STATE	FLORIDA	ZIP	33157

**ARTICLE VII - INCORPORATORS**

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	LUCY PUELLO-CAPONE				
ADDRESS	20120 BEL AIRE DRIVE				
CITY	MIAMI	STATE	FLORIDA	ZIP	33189

NAME	MARILYN GORE				
ADDRESS	10200 SW 168TH STREET				
CITY	MIAMI	STATE	FLORIDA	ZIP	33157

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF SEPTEMBER, 1998.

x Lucy S. Puello-Capone (Seal)

x Marilyn Gore (Seal)

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STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

LUCY PUELLO-CAPONE

MARILYN GORE

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 1ST DAY OF SEPTEMBER, 1998.

(NOTARY SEAL)



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES: 12/4/99



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**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

CYBERWORLD ENTERPRISE SERVICES, INC.  
(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE  
FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE  
AS INDICATED IN THE ARTICLES OF INCORPORATION

AT 20120 BEL AIRE DRIVE  
MIAMI FLORIDA 33189

HAS NAMED LUCY PUELLO-CAPONE  
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE  
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

Lucy A. Puello-Capone  
(REGISTERED AGENT)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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