P98000104437

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATIONS
ON OF CORPORATIONS
98 DEC 14 PM 6: 03

SUBJECT: Cybernamics Corporation
(Proposed corporate name - must include suffix)

300002711543--2 -12/14/98--01078--018 *****78.75 ******78.75

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

\$78.75

4\$122.50

Filing Fee

\$131.25

Filing Fee,

& Certified Copy Cer

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard A. Anderson
Name (Printed or typed)

2851 Jackson Street #8W

Hollywood FL 33020 City, State & Zip

(954) 929 - 1257

Daytime Telephone number

EFFECTIVE DATE

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

12/15

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.

ARTICLE I NAME

The name of the corporation shall be:

Cybernamics Corporation

ARTICLE II PRINCIPAL OFFICE

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

2851 Jackson Street #8W Hollywood, Florida 33020

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard A. Anderson

2851 Jackson Street #8W, Hollywood, Florida 33020

<u>ARTICLE V INCORPORATOR</u>

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

Richard A. Anderson

2851 Jackson Street #8W, Hollywood, Florida 33020

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be:

January 4, 1999

Richard Anderson
Signature/Incorporator

Dec. 11, 1998

(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

Richard Anderson
Signature/Registered Agent

Dec. 11, 1998

Date

Date