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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 : (305)541-3770 Fax Number



FLORIDA PROFIT CORPORATION OR P.A.

cyber and web, inc.

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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF.

CYBER AND WEB, INC.

I, THE UNDERSIGNED subscriber of the Articles of Incorporation, being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the Laws of the State or Florida.

ARTICLE ONE

The name of this corporation shall be:

CYBER AND WEB, INC.

ARTICLE TWO

DURATION: The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein numerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights, and privileges

Prepared by:

Law Offices of Caridad Amores 294 Westward Dr. Night Springs Fl 33166 (305) 882-8800

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Caridad Amores, Esq.

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which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporation of this state or under any act amendatory thereof, supplemental thereto, substituted therefore, or to otherwise engage in any lawful activity either within or without the state of Florida. corporation may buy, sell, lease, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission merchant, broker, jobber dealer, import, export, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 1000 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

<u>CORPORATION ADDRESS</u>: 290 Westward DR. Miami Springs, FL 33166 REGISTERED AGENT AND ADDRESS: Caridad Amores, Esq. 294 Westward Dr. Miami Springs, FL 33166

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The principal place of business is: 290 Westward Dr.
Miami Springs, FL 33166

ARTICLE SIX

DIRECTOR: There shall be one director constituting the initial Board of Directors as follows:

John Walters 290 Westward Dr. Miami Springs, FL 33166

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

ARTICLE SEVEN

SUBSCRIBER: Name and Post Office address of the Subscribers to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

NAME AND ADDRESS: John Walters 290 Westward Dr. Miami Springs, FL 33166 SHARES OF COMMON STOCK/CONSIDERATION: 1000/\$1000.00

ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE

The By-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, I have set our hands and seals in Dade County, Florida, this 20th day of January, 1999.

TOWN WALTERS, Subscriber CYBER AND WEB, INC.

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STATE OF FLORIDA)

COUNTY OF DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public, JOHN WALTERS, Subscriber of CYBER and WEB, Inc., to me known to be the person described in and who signed the foregoing Articles of Incorporation, and he acknowledged to me that he signed the same freely and voluntarily.

WITNESS my hand and seal in Dade County, Florida this 20th day of January, 1999.

NOTARY PUBLIC, STATE OF FLORIDA

Mariena Torres

**Mariena Torr

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That: CYBER AND WEB, INC. desiring to organize under the Laws of the State of Florida with its principal offices, as indicated in the Articles of Incorporation. Dade County, State of Florida, has named Caridad Amores, Esq., 294 Westward Drive, Miami Springs, Florida 33166 as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of and for the stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY RESIDENT AGENT AND REGISTERED AGENT

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