Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CYBERNETIC RESEARCH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H99-6957

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

CYBERNETIC RESEARCH, INC.

Address of Corporation: 4691 NORTH UNIVERSITY DRIVE # 334

CORAL SPRINGS, FL 33067

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7,000 , with a par value of \$0.01 (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: PHILIP J. PASTOR

REGISTERED OFFICE: 4164 NW 90TH AVENUE #205

CORAL SPRINGS, FL 33065

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 23 / 99

Signature of Registered Agent

- Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Sccretary/Treasurer.
 - 1. PHILIP J. PASTOR, 4164 NW 90TH AVENUE #205, CORAL SPRINGS, FL 33065
 - 2. JONATHAN A. PASTORE, 4164 NW 90TH AVENUE #205, CORAL SPRINGS, FL 33065

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PHILIP J. PASTOR

4164 NW 90TH AVENUE #205

CORAL SPRINGS, FL 33065

In witness whereof, I have subscribed my name:

Signature of Incorporator

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