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\*\*\*\*\*87.50 \*\*\*\*\*87.50

*Marco A. Cajina*  
15530 S.W. 145 Court  
MIAMI, FLORIDA 33177

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February 26, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

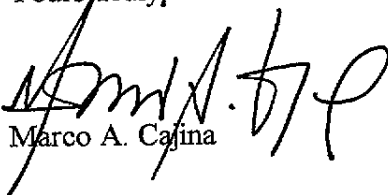
FILED  
99 MAR 19 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam::

Attached are one original and one copy of the articles of incorporation for the corporation **CYBERTEK ENGINEERING SERVICES, INC.** Also included is a cashier check covering the incorporation fees.

With nothing further for the moment, awaiting your soonest reply, I remain.

Yours Truly,

  
Marco A. Cajina

F. CHESLER MAR 25 1999

**ARTICLES OF INCORPORATION  
OF  
CYBERTEK ENGINEERING SERVICES, INC.**

**FILED**  
**99 MAR 19 AM 9:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE ONE**

The name of the corporation is **CYBERTEK ENGINEERING SERVICES, INC.**

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand of no par value.

**ARTICLE FIVE**

The street address of its initial registered office is **12297 S.W. 194 Street, Miami, Florida 33177**, and the name of its initial registered agent at such address is **Eduardo Moncada**.

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

**2732 S. W. 137 Avenue  
Miami, Florida 33175**

**ARTICLE SIX**

The number of directors constituting the initial board of directors is five, and the names and addresses of the persons who are to serve as directors and officers until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address	
Marco A. Cajina	15530 S. W. 145 Court Miami, Florida 33177-6818	President
Carlos R. Cuevas	4528 S. W. 143 Pl East Miami, Florida 33175	Vice-President
Emigdio E. Prado	11 S. W. 113 Avenue #103 Miami, Florida 33174	Vice-President
Eduardo A. Moncada	12297 S. W. 194 Street Miami, Florida 33177	Secretary-Treasurer

#### ARTICLE SEVEN


The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE EIGHT

The name and address of each incorporator is:

Name	Mailing Address
Carlos R. Cuevas	4528 S. W. 143 Pl East Miami, Florida 33175
Eduardo A. Moncada	12297 S. W. 194 Street Miami, Florida 33177

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Incorporator

#### ARTICLE NINE

The powers of the incorporators cease upon filing of the Articles of Incorporation.

**CERTIFICATE OF DESIGNATION**  
**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 statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**CYBERTEK ENGINEERING SERVICES, INC.**

2. The name and address of the registered agent and office is:

**Eduardo Moncada**  
**12297 S. W. 194 Street**  
**Miami, Florida 33177**

SIGNATURE: \_\_\_\_\_

(corporate officer)

TITLE: President

DATE: February 23, 1999

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.

SIGNATURE: \_\_\_\_\_

DATE: February 23, 1999

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