

P99000045717
TRANSMITTAL LETTER

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

800002877118--8
-05/17/99--01092--014
*****70.00 *****70.00

SUBJECT:

Cyberlu, Inc.

(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Tanice Scinto DiRose

Name (Printed or typed)

9965 NW 6 Ct.

Address

Plantation, FL 33324

City, State & Zip

954 452 - 0391

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 17 PM 4: 14

FILED

NOTE: Please provide the original and one copy of the articles of incorporation
A. Purinton MAY 19 1999

ARTICLES OF INCORPORATION OF CYBERLU, INC.

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 **CYBERLU, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be 6500 Cypress Road, 306, Plantation, Florida 33317 and the mailing address shall be 2455 Hollywood Boulevard, Suite 210, Hollywood, Florida 33020.

ARTICLE III - OFFICERS

The President, Secretary and Treasurer of the corporation shall be Scott Mulrooney whose address shall be the same as the principal office of the corporation.

ARTICLE IV - DIRECTORS

The Directors of the corporation shall be Scott Mulrooney and Lourdes Otero-Mulrooney whose addresses shall be the same as the principal office of the corporation.

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are David Goldis, 2455 Hollywood Boulevard, Suite 210, Hollywood, Florida 33020.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this Corporation is David Goldis, 2455 Hollywood Boulevard, Suite 210, Hollywood, Florida 33020.

David Goldis
David Goldis, Incorporator

5/12/99
Date

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.

David Goldis
David Goldis, Registered Agent

5/12/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 17 PM 4:14

FILED