

TRANSMITTAL LETTER

P 99000051291

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

SUBJECT: SYBERTIG. TECHNOLOGIES, INC.
(Proposed corporate name - must include suffix)

400002897584--1
-06/07/99--01170--001
*****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 of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

RECEIVED

99 JUN -7 PM 4:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

CLIFFORD K. SCHLOEMF

Name (Printed or typed)

P.O. Box 95

Address

DESTIN, FL. 32540-0095

City, State & Zip

(850) 654-5792

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -7 PM 4:54

APPROVED
AND
FILED

6/7/99
[Signature]

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

**ARTICLES OF INCORPORATION
OF
SYBERTIG TECHNOLOGIES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

**ARTICLE ONE
NAME**

The name of the corporation is Sybertig Technologies, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 119 Sibert Avenue #3, Destin, Florida, 32541. The mailing address is PO Box 95, Destin, Florida, 32540-0095.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purpose for which the corporation is organized are:

1. To design and operate, buy, sell, lease, import, export, and otherwise deal in and with marketing technologies, publishing technologies, entertainment technologies, education technologies, and in general information and communication technologies.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxillary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATON

The aggregate number of shares which the corporation is authorized to issue is twenty. Such shares shall be of a single class and of no par value.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 119 #3 Sibert Avenue, Destin, Florida, 32541, and the name of its initial registered agent at such address is Clifford Karlton Schloemp. *Clifford K. Schloemp*

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is (one). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Clifford K. Schloemp	PO Box 95 Destin, Florida 32540-0095

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Clifford K. Schloemp <i>Clifford K. Schloemp</i>	PO Box 95 Destin, Florida 32540-0095

Executed by the undersigned at Destin, Florida on the 7 day of June, 1999.

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

Clifford K. Schloemp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -7 PM 4: 54

APPROVED
AND
FILED