

P 99000054327

Kenneth Silver  
701 Brickell Key Blvd.  
Suite 2610  
Miami FL 33131  
(305)379-4788

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

June 11, 1999

Dear Department of State:

Please file the Articles of Incorporation for Cyberpills.com and return a stamped copy to me at the above address. I have enclosed \$70 in a money order for filing. Please call or write if there is any problem. Thank you.

Yours faithfully,

  
Kenneth Silver, Director  
Cyberpills.com, Inc.

500002904195--6  
-06/14/99-01142-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
99 JUN 14 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEN JUN 15 1999

**Articles of Incorporation for Cyberpills.com, Inc.**

1. The name of the corporation is Cyberpills.com, Inc.
2. The principal place of business and mailing address of the corporation is 701 Brickell Key Blvd., Suite 2610, Miami, FL 33131.
3. The corporation shall have authority to issue 1,000,000 shares of common stock, in one class only, each with par value of \$0.001.
4. The registered agent of the corporation is Kenneth Silver and the registered address is 701 Brickell Key Blvd., Suite 2610, Miami, FL 33131.
5. The initial Board of Directors shall have three members whose name and address is as follows:  
Kenneth Silver, 701 Brickell Key Blvd., Suite 2610, Miami, FL 33131.  
Elliot Silver, 701 Brickell Key Blvd., Suite 2610, Miami, FL 33131.  
Jude Lacour, 701 Brickell Key Blvd., Suite 2610, Miami, FL 33131.
6. The incorporator of this corporation is Kenneth Silver whose address is 701 Brickell Key Blvd., Suite 2610, Miami, FL 33131.

Dated 6/11/99

  
Kenneth Silver, Incorporator

Having been named as registered agent 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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/11/99

  
Kenneth Silver, Registered Agent

FILED  
99 JUN 14 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA