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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

cyberholding.com, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
Cyberholding.com, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

NAME:

The name of this Corporation shall be, Cyberholding.com, Inc.

ADDRESS:

The principal place of business of this corporation shall be: 6610 North University Drive, Suite 220, Fort Lauderdale, FL 33321.

ARTICLE II

NATURE OF BUSINESS:

This corporation may engage in any activity of business permitted under the laws of the United States of America and/or of the State of Florida.

ARTICLE III

COMMON STOCK:

This Corporation is authorized to issue fifty million shares of common stock at a par value of .001.

PREFERRED STOCK:

This Corporation is authorized to issue five million shares of preferred stock at .001 per share.

ARTICLE IV

TERM OF EXISTENCE:

This Corporation is to exist perpetually.

ARTICLE V

PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this Corporation of the same kind or class as that which he already holds, shall have the right to purchase his pro rata share thereof at a price at which it is offered to others.

ARTICLE VI

DIRECTORS:

The business of this Corporation shall be managed by the Shareholders of this Corporation, and such Shareholders shall be deemed Directors of the Corporation. The name and address of the initial Shareholder and Director is:

Manny Singh
6610 North University Drive
Suite 220
Fort Lauderdale, FL 33321

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ARTICLE VII

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SUBSCRIBERS:

The name and street address of the person executing these Articles of Incorporation as subscriber is:

Manny Singh
6610 North University Drive
Suite 220
Fort Lauderdale, FL 33321

The undersigned incorporator has executed these articles of incorporation this 13th day of September, 1999.


Manny Singh, as incorporator of Cyberholding.com, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

Cyberholding.com, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at: 6610 North University Drive, Suite 220, Fort Lauderdale, FL 33321, has named Manny Singh, 6610 North University Drive, Suite 220, Fort Lauderdale, County of Broward, State of Florida 33321, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

LAW OFFICES OF MANNY SINGH
6610 N University Drive, Suite 220
Fort Lauderdale, FL 33321
Telephone: (954)722-1300
Facsimile: (954)722-8125

By: 
Registered Agent - Manny Singh

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