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Florida Department of State

Division of Corporations
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CYBERCOL CORPORATION

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

CYBERCOL CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

CYBERCOL CORPORATION

The principal place of business of this corporation shall be 8700 SW 133 Avenue Rd., Apt. 321 Bdg. 8, Miami, FL. 33183.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 8700 SW 133 Avenue Rd., Apt. 321 Bdg. 8, Miami, FL. 33183. and the name of the initial registered agent of the corporation at that address is Maria Cristina Ilian.

Prepared by:
Maria de los Angeles Torres, Esq.
175 Fontainebleau Blvd. # 2-G-8
Miami, FL. 33172 - (305) 552-9793
Bar No.: 0108553

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Augusto Ilian
President/Dir.

8700 SW 133 Rd. Apt. 321 Bdg. 8
Miami, FL 33183

Monica Minning
Vice-President/Dir.

8700 SW 133 Rd. Apt. 321 Bdg. 8
Miami, FL 33183

Maria Cristina Ilian
Secretary/Dir.

8700 SW 133 Rd. Apt. 321 Bdg. 8
Miami, FL 33183

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Maria Cristina Ilian
8700 SW 133 Rd. Apt. 321 Bdg. 8
Miami, FL 33183

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of October, 1999.

MA. CRISTINA ILIAN
Incorporator


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STATE OF FLORIDA)
COUNTY OF MIAMI DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Maria Cristina Ilian, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 19th day of October, 1999.



Notary Public

My commission expires:

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES
OCTOBER 19, 2000

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III

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**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCEEDS MAY BE SERVED**

WITNESSETH:

That CYBERCOL CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami Dade, State of Florida, has appointed Maria Cristina Ilian/8700 SW 133 Avenue Rd. Apt. 321 Bdg. 8 IR-13, Miami, FL 33183 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 19th day of October, 1999.

M.A. CRISTINA ILIAN

Resident Agent

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