Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000266157)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CYBERCOL CORPORATION

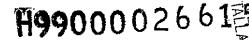
Certificate of Status	0
Certified Copy "	1
Page Count	-05
Estimated Charge	\$78.75

P.01/05

late en la

EMPIRE CORPORATE KIT

OCL-51-1999 15:35





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 Mami, Fl. 33172 - (305) 552-9-93 Bar No.: 0108553

H99000026615

I

S0/20.4

H99000026615

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

8700 SW 133 Rd. Apt. 321 Bdg. 8

: President/Dir.

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. COSTINA (UPIN)
Incorporator

Z=2 =- X- = 1 = - 2 n

H99000026615

H99000026615

STATE OF FLORIDA COUNTY OF MIAMI DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, per sonally 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 WH EREOF, 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:

H99000026615

III

EMPIRE CORPORATE KIT

OCL-ST-1666 IS:20

H99000026615

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 1R-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.

MA. CRISTINA ICHA

Resident Agent

H99000026615