

TRANSMITTAL LETTER

PG9000096886

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

SUBJECT: VENUS CYBERNETICS, INC.  
(Proposed corporate name - must include suffix)

900003030779--8  
-11/01/99--01033--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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**

FROM: EMMANUEL R. CRUZ  
Name (Printed or typed)

16 ROYAL PALM WAY #105  
Address

BOCA RATON, FL 33432  
City, State & Zip

954 205-4334  
Daytime Telephone number

FILED  
99 NOV - 1 PM 3:45  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

1/2/99

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: **VENUS CYBERNETICS, INC.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**16 ROYAL PALM WAY #105  
BOCA RATON, FL 33432**

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE HUNDRED SHARES (100)**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**EMMANUEL R. CRUZ  
16 ROYAL PALM WAY #105  
BOCA RATON, FL 33432**

## ARTICLE V INCORPORATOR

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

**EMMANUEL R. CRUZ  
16 ROYAL PALM WAY #105  
BOCA RATON, FL 33432**

  
Signature/Incorporator

**EMMANUEL R. CRUZ**

**OCTOBER 1, 1999**  
Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

**EMMANUEL R. CRUZ**

**OCTOBER 1, 1999**  
Date

FILED  
99 NOV - 1 PM 3:46  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA