P99000103983

CYBERBASE TECHNOLOGY, INC.
1810 North University Drive
Plantation, FL 33322
Phone 954.236.3968   Fax 954.236.5207

November 18, 1999

DIVISION OF CORP. – NEW FILINGS
Florida Department of State
409 E. Gaines Street
Tallahassee, FL 32301

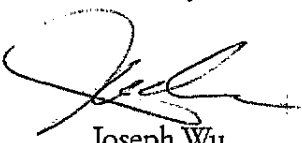RE: Cyberbase Technology, Inc.

300003055703--4
-11/29/99--01132--026
****122.50 *****78.75

Dear Sir or Madam,

Enclosed please find Articles of Incorporation for Cyberbase Technology, Inc., along with a check in the amount of $122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it in the enclosed self-addressed, stamped envelope.

Sincerely,

Joseph Wu
President
Cyberbase Technology, Inc.

ARTICLES OF INCORPORATION
OF
CYBERBASE TECHNOLOGY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the corporation shall be CYBERBASE TECHNOLOGY, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1810 NORTH UNIVERSITY DRIVE, PLANTATION, FLORIDA 33322.

ARTICLE III
AUTHORIZED CAPITAL STOCK

The number of COMMON shares which the corporation shall have authority to have outstanding at any one time are 1,000,000, and carry a par value of NO PAR VALUE.

ARTICLE IV
INITIAL REGISTERED AGENT/OFFICE

The name of the corporation's initial registered agent is WU, JOSEPH and the mailing address of it's initial agent is 1810 NORTH UNIVERSITY DRIVE, PLANTATION, FLORIDA 33322.

ARTICLE V
INCORPORATORS

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

WU, JOSEPH (PRESIDENT/DIRECTOR)
1810 NORTH UNIVERSITY DRIVE, PLANTATION, FLORIDA 33322

HUI, WAYNE (VICE PRESIDENT/DIRECTOR)
1810 NORTH UNIVERSITY DRIVE, PLANTATION, FLORIDA 33322

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the corporation shall be PERPETUAL.

ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is TWO. The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

WU, JOSEPH (PRESIDENT/DIRECTOR)
1810 NORTH UNIVERSITY DRIVE, PLANTATION, FLORIDA 33322

HUI, WAYNE (VICE PRESIDENT/DIRECTOR)
1810 NORTH UNIVERSITY DRIVE, PLANTATION, FLORIDA 33322

The undersigned incorporator(s) have executed these Articles of Incorporation this eighteenth day of November, 1999.

_____
WU, JOSEPH
(PRESIDENT/DIRECTOR)

_____
HUI, WAYNE
(VICE PRESIDENT/DIRECTOR)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.   The name of the corporation is CYBERBASE TECHNOLOGY, INC.

2.   The name of the corporation's initial registered agent is **WU, JOSEPH** and the mailing address of its initial agent is **1810 NORTH UNIVERSITY DRIVE, PLANTATION, FLORIDA 33322.**

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 of Registered Agent

11/22/99
_____
Date