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From:

Account Name : FAS-T CORF. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 ECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

CYBERTICS, INC.

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## ARTICLES OF INCORPORATION <u>OF</u>

SECRETARY OF STATE

CYBERTICS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME** 

The name of the corporation shall be: CYBERTICS, INC.

The principal place of business of this corporation shall be: 19202 N.W. 89th AVENUE, HIALEAH, FL 33018

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF \$ 1.00 EACH

ARTICLE IV TERM OF EXISTENCE This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ASLAM M. DANGRA 12629 N.W. 13th STREET, SUNRISE, FL 33323

NASIR BILLOO 19202 N.W. 89th AVENUE, HIALEAH, FL 33018

## ARTICLE VI INCORPORATORIS

name(s) and street address(es) of incorporator(s) to this articles of incorporation is(are):

ASLAM M. DANGRA 12629 N.W. 13th STREET, SUNRISE, FL 33323

## ARTICLE VII EFFECTIVE DATE OF CORPORATION

The effective date of the Corporation will be January 3,2000

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation day of December,

Signature(s)	of Incorporator(s)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325. 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:
CYBERTICS, INC.
<ol><li>The name and address of the registered agent and office is:</li></ol>
ASLAM M. DANGRA 19202 N.W. 89th AVENUE
(P.O. BOX NOT ACCEPTABLE)
HIALFAH, FLORIDA 33018
(CITY/STATE/ZIP)
SIGNATURE
TITLEINCORPORATOR
DATE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.
SIGNATURE
DATE