

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

CYBERSTONE SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

12-30-99

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ARTICLES OF INCORPORATION OF

cyberstone systems, inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be

cyberstone systems, inc.

The address of the initial principal office of this corporation shall be 11771 Royal Palm Blvd. #203, Coral Springs, FL 33065 and the mailing address shall be the same.

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, county, 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 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, C.P.A., P.A.

Prepared by:

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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be "small business stock" as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, C.P.A., P.A.
(REGISTERED AGENT)

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TALLAHASSEE, FLORIDA

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Prepared by:

Joseph K. Nofil, C.P.A., P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Joseph Santiago	President
11771 Royal Palm Blvd. #203	Secretary
Coral Springs, FL 33065	Treasurer

ARTICLE VII - Incorporator:

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

Joseph K. Nofil, C.P.A., P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 30th day of December, 1999.



JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, C.P.A., P.A.
(REGISTERED AGENT)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First That cyberstone systems, inc.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at the City of Coral Springs, County of
Broward, State of Florida has named Joseph K. Nofil, C.P.A.,
P.A., located at 3284 North State Road 7, City of Lauderdale
Lakes, County of Broward, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.


JOSEPH K. NOFIL

PRESIDENT of JOSEPH K. NOFIL, C.P.A., P.A.
(REGISTERED AGENT)

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