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December 1, 2000

By FedEx

1000000007255

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: NanobacLabs of Tampa, Inc. ("Tampa")

100003485271--4

-12/04/00--01124--013

*****160.00 ***160.00**

Dear Sir:

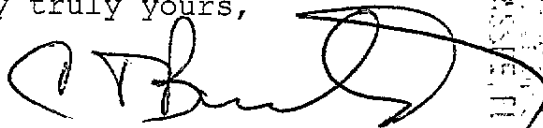
Enclosed, for this Nevada corporation, are the following:

1. Application by foreign corporation for authorization to transact business in Florida;
2. Certificate of good standing from Nevada, issued on October 31, 2000;
3. Certificate of designation of registered agent; and
4. Check in the amount of \$160 to cover filing fees.

If everything is in order, please (i) process and file the application on an expedited basis and (ii) return a file-stamped copy of all filed documents together with the appropriate certificate confirming the granting of authority to transact business, by FedEx (Account No. 188457436).

Please call with any questions.

Very truly yours,



C. Thomas Burton, Jr.

CTB/cth

Enclosures (4)

cc: Mr. Richard W. Baker (by Fax w/o encl.)

FILED
DEC 29 PM 1:14
TALLAHASSEE, FL 32399

SL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 12, 2000

C. THOMAS BURTON, JR.
BURTON BARTLETT & GLOGOVAC
50 WEST LIBERTY ST SUITE 650
RENO, NV 89501

SUBJECT: NANOACLABS OF TAMPA, INC.
Ref. Number: W00000029176

We have received your document for NANOACLABS OF TAMPA, INC. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 300A00062685

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00 DEC 29 PM 1:14
RECEIVED
DEC 29 1999

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Nanobac labs of Tampa, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada

(State or country under the law of which it is incorporated)

3. 88-0435779

(FEI number, if applicable)

4. September 2, 1999

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2000

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 6990 Lake Ellender Drive, Orlando, FL 32809

(Principal office address)

b. ~~Same as above~~ 50 West Liberty St Suite 650 Reno, NV 89501

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the laws of the
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) State of Nevada.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Rd

Plantation

, Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

See attached

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.1503, Florida statutes, the undersigned corporation submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the corporation is:

NanobacLabs of Tampa, Inc.

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

Having been named as registered ^{corporation} agent and to accept service of process for the above stated ~~limited liability company~~ 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 as provided for in Chapter 607, F.S.

CT Corporation System

By: 

(Walnut Creek)

Name: F. Martin

Title: Assistant Secretary

Date: December 1, 2000

00 DEC 29 PM 1:14

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director

Chairman:

Gary Mezo

Address:

2535 Success Drive

Odessa, FL 33556

Director:

Vice Chairman:

Richard W. Baker

Address:

2535 Success Drive

Odessa, FL 33556

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Gary Mezo

Address:

2535 Success Drive

Odessa, FL 33556

Vice President:

Address:

Secretary

Treasurer: Richard W. Baker

Address:

2535 Success Drive

Odessa, FL 33556

Assistant Secretary:

Treasurer:

C. Thomas Burton, Jr.

Address:

50 W Liberty St, Suite 650

Reno, NV 89501-1946

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

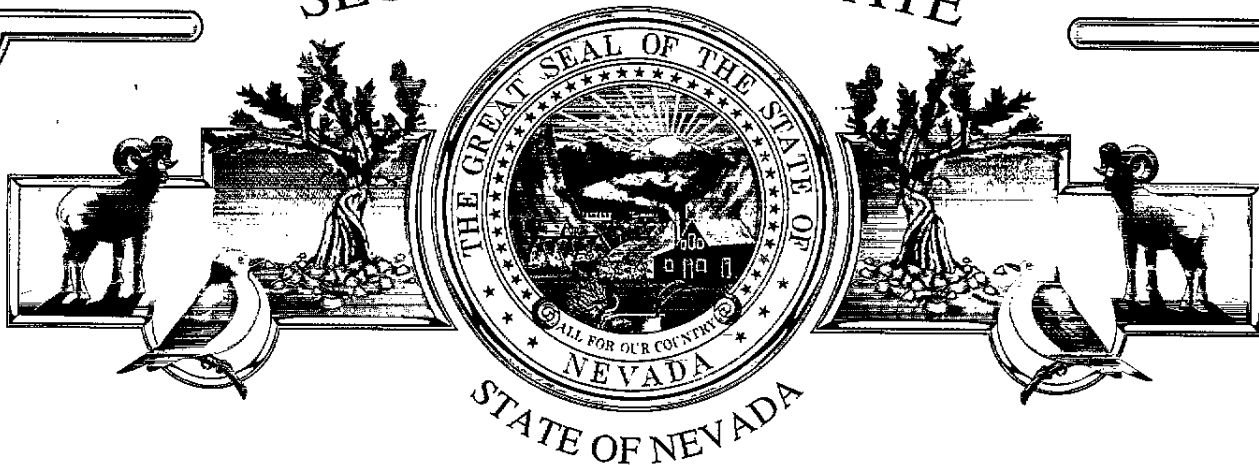
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

C. Thomas Burton, Jr., Assistant Secretary

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence **NANOBACLABS OF TAMPA, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 2, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 31, 2000.



Dean Heller

Secretary of State

By

Chris

Certification Clerk