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TALLAHASSEE, FL 32301-2607
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904-222-0193 FAX

000-342-8086



PROSPECTIVE
TALLAHASSEE SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 134269 7117915

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 28, 1996

ORDER TIME : 10:37 AM

ORDER NO. : 134269-005

CUSTOMER NO: 7117915

CUSTOMER: Gregory Ferguson, President
OPTICAL OPTIONS

13191 Starkey Road
Suites 11-12
Largo, FL 34643

500901987165--1
-10/28/96--01045--018
*****70.00 *****70.00

DOMESTIC FILING

NAME: SUN LAB 2000, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
96 OCT 28 PM 1:35
TALLAHASSEE, FLORIDA

PROOF OF FILING
96 OCT 28 PM 1:35
Dmc 10/28/96

**ARTICLES OF INCORPORATION
OF
SUN LAB 2000, INC.**

FILED
96 OCT 28 PM 1:35
TALLAHASSEE, FLORIDA

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

**Article I.
NAME**

The name of this corporation shall be Sun Lab 2000, Inc.

**Article II.
PLACE OF BUSINESS**

The principal place of business of this corporation shall be 13191 Starkey Road, Suite 9, Largo, Florida 34643.

**Article III.
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, county, territory or nation.

**Article IV.
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

**Article V.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 13191 Starkey Road, Suite 11, Largo, Florida 34643, and the name of the initial registered agent of this corporation at that address is Gregory Ferguson.

**Article VI.
INITIAL BOARD OF DIRECTORS**

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Gregory Ferguson	<u>8357 125th PL. NO.</u> <u>LARGO, FL 34643</u>
Wayne Keller	<u>2582 KISSA DR</u> <u>CLW, FL 34622</u>
Brian G. Poole	<u>13480 RUSTIC PINES BLVD.</u> <u>SEMINOLE, FL 34646</u>
Edward C. August	<u>16 Holly St.</u> <u>CRANFORD, NJ 07016</u>

**Article VII.
OFFICERS**

The initial officers of this corporation and their offices shall be as follows:

President	Gregory Ferguson
Vice-President	Wayne Keller
Secretary	Edward C. August
Treasurer	Brian G. Poole

**Article VIII.
INCORPORATOR**

The name and address of the person signing these articles is Gregory Ferguson.


**Article IX.
AMENDMENT**

This corporation reserves the right to amend or appeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**Article X.
EFFECTIVE DATE**

This corporation shall become effective upon the filing of these articles of incorporation with the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of October, 1996.



Gregory Ferguson,
Incorporator

**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

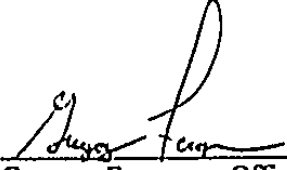
FILED

96 OCT 28 PM 1:35

TALLAHASSEE, FLORIDA


Pursuant to the provisions of 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 is Sun Lab 2000, Inc.
2. The name and address of the registered agent and office is:
Gregory Ferguson
13191 Starkey Road
Suite 11
Largo, Fl 34343


Gregory Ferguson, Officer

Date: Oct 25, 1996

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.


Gregory Ferguson

Date: Oct. 25, 1996