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TO: DEVI... OF CORPORATIONS
(904)922-4001

FROM: THE COMPANY CORPORATION
076660001006
CONTACT: REGINA CEPHAS
PHONE: (302)575-0440
(302)575-1346

ACCT#:

FAX #:

NAME: CYBERLINK LABS, INC.
AUDIT NUMBER.....H96000018101
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 30 11:00 AM '96

Handwritten: DAND
12/30/96

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ARTICLES OF INCORPORATION
OF
CYBERLINK LABS, INC

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be CyberLink Labs, Inc.
- SECOND: The address of the initial registered office of the corporation is 4139 Springway Circle, Val Rico, FL 33594. The name of the registered agent located at said address is Samuel Denhartog.
- THIRD: The principal address of the corporation is 4139 Springway Circle, Val Rico, FL 33594.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 100,000 shares at \$1.00 par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Samuel Denhartog- 4139 Spring Circle, Val Rico, FL 33594.

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Elizabeth Brown 1313 N. Market St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 17 day of December, 1996.

Elizabeth Brown

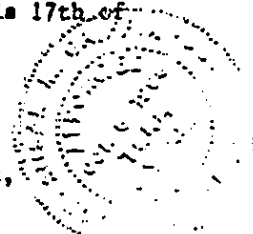
State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 17th of December, 1996 by Elizabeth Brown.

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT. 6, 2000

Susan M. Griffin
Notary Public



This document was prepared by Elizabeth Brown, 1313 N. Market Street, Wilmington, DE 19801-1151. (302) 575-0440

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

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Cyber Link Labs, Inc.
desiring to organize under the laws of the State of Florida with its principal place of business located in the city of Valrico, State of Florida, has named Samuel L. Den Hartog located at 4139 Spring Way Circle, Valrico, FL 33594
as its agent for service of process within Florida.

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.

Samuel L. Den Hartog

December 9, 1996
Date