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5764 N.W. 71ST TERRACE
PARKLAND, FLORIDA 33067

JUNE 10, 1997

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

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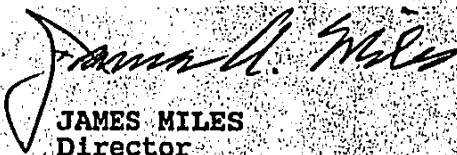
Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,


JAMES MILES
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 27 PM 4:31

6-27-97
WGS

ARTICLES OF INCORPORATION
OF
VIRTUTEK ENGINEERING, INC.

FILED
SECRETARY OF CORPORATIONS
91 JUN 27 PM 4:31

ARTICLE I

NAME

The name of this Corporation shall be :

VIRTUTEK ENGINEERING, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of ENGINEERING/
CONSULTANT and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

5764 N.W. 71ST TERRACE
PARKLAND, FL 33067

and the name of the initial registered agent of this
corporation at the above address is:

JAMES MILES

ARTICLE V

DIRECTORS

This corporation shall have one Director 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 name and address of the initial Director of this corporation is:

JAMES MILES
5764 N.W. 71ST TERRACE
PARKLAND, FL 33067

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

JAMES MILES
5764 N.W. 71ST TERRACE
PARKLAND, FL 33067

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12th day of June 1997



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 12th DAY of June, 1997 JAMES MILES appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

ss: My Commission Expires:



RICK M. MORSE
COMMISSION # CC 594653
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

VIRTUTEK ENGINEERING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PARKLAND, FLORIDA HAS NAMED JAMES MILES AT 5764 N.W. 71ST TERRACE, PARKLAND, FLORIDA 33067 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

James H. Miles
CORPORATE OFFICER

TITLE

PRESIDENT

DATE

6/12/97

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.

SIGNATURE

James H. Miles
DATE

6/12/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 27 PM 4:31