

JOCELYN E. LOWTHER, P.A.
Attorney At Law

CAPE ROYAL BUILDING, SUITE 605 • 1980 NORTH ATLANTIC AVENUE
COCOA BEACH, FLORIDA 32931
(407) 784-8580

August 18, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Virtual Labs, Inc.

400002273454--1
-08/21/97--01051--013
****122.50 ****122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office under the above-referenced title along with a check in the amount of \$122.50 for the filing fee, Designation of Registered Agent and Certified Copy. These documents are being provided by the undersigned at the following address:

Barbara B. Amman, Esq.
Attorney at Law
1980 N. Atlantic Avenue, #605
Cocoa Beach, FL 32921
(407) 783-9714

FILED
97 AUG 21 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your attention to this matter.

Sincerely,

Barbara B. Amman

Barbara B. Amman

JEL/pav

Enclosures

cc: Mason C. Gibson

QC 8/22/97

FILED
97 AUG 21 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **VIRTUAL LABS, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PRINCIPAL PLACE OF BUSINESS
113 McKinley Avenue
Cocoa Beach, Florida 32931

MAILING ADDRESS
8570 Commerce Street, Suite 114
Cape Canaveral, Florida 32920

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares of common stock with the par value of \$0.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:


Barbara B. Amman
Attorney at Law
Cape Royal Building, Suite 605
1980 North Atlantic Avenue
Cocoa Beach, FL 32931

ARTICLE V INCORPORATOR

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

MASON C. GIBSON
113 McKinley Avenue
Cocoa Beach, Florida 32931

The undersigned incorporator has executed these Articles of Incorporation this 11th
day of AUGUST, 1997.



MASON C. GIBSON

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

Pursuant to the provisions of Section 607.0501, *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: **VIRTUAL LABS, INC.**

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

Barbara B. Amman
Attorney at Law
Cape Royal Building, Suite 605
1980 North Atlantic Avenue
Cocoa Beach, FL 32931

Having been named as registered agent and to accept service of process for the above stated corporation 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.

August 15, 1997
DATE

Barbara B. Amman
BARBARA B. AMMAN
Registered Agent

FILED
97 AUG 21 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA