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May 6, 1998

Divisions of Corporations

P.O. Box 6327

Tallahassee, FL 32214

RE: DIVERSIFIED AEROSPACE LABORATORIES, INC. incorporation

Dear Sirs :

Find enclosed the Articles of Incorporation and Certificate of Designation of Registered agent, along with a filing fee of \$70. Also enclosed is a copy for time stamping and return to us. Please establish the corporation and provide the confirmation letter to our office.

Sincerely,

Robert George Willman, P.A.



Robert G. Willman, Esq.

100002516861--7
-05/08/98-01047-013
*****70.00 *****70.00

APPROVED.
AND
FILED
98 MAY -8 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 12 1998

**ARTICLES OF INCORPORATION
OF
DIVERSIFIED AEROSPACE LABORATORIES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIVERSIFIED AEROSPACE LABORATORIES, INC.

The address of the principal office of this corporation shall be 677 N. Washington Blvd., Sarasota, FL 34236, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 677 N. Washington Blvd., Sarasota, FL 34236, and the name of the initial registered agent of the corporation at that address is THOMAS A WOZNIAK.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

THOMAS A WOZNIAK 677 N. Washington Blvd., Sarasota, FL 34236
Dir./ President/Secretary-Treasurer

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATOR

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

THOMAS A. WOZNIAK 677 N. Washington Blvd., Sarasota, FL 34236

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of APRIL, 1998.


THOMAS A WOZNIAK

**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:

DIVERSIFIED AEROSPACE LABORATORIES, INC.

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

THOMAS A WOZNIAK
677 N. Washington Blvd.
Sarasota, FL 34236

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.


THOMAS A WOZNIAK

4-4-98
date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32214

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AND
FILED
98 MAY -8 AM 9:27
SECRETARY OF STATE
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