### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

## FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 MAY 13 PM 12: 39

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	Trade/Service Mark
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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
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Signature	Vehicle Search
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Requested by:	UCC 1 or 3 File
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#### ARTICLES OF INCORPORATION

FILEU GENETARY OF STATE DIVISION OF CORPORATIONS

<u>OF</u>

98 MAY 13 PM 12: 39

CyberQuest Group, Inc.

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

#### <u>ARTICLE I - NAME</u>

The name of the corporation shall be:

CyberQuest Group, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

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

2001 Siesta Drive, 3rd Floor Sarasota, Florida 34239

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000,000

#### <u>ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS</u>

The name and address of the initial registered agent is:

Douglas M. Sieb, Esq. 240 North Washington Boulevard, Suite 200 Sarasota, Florida 34236

#### ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

The Outlet Mall Network, Inc. 2001 Siesta Drive, 3rd Floor Sarasota, Florida 34239

The undersigned has executed these Articles of Incorporation this day of May, 1998.

The Outlet Mall Network, Inc.
By Mark E. Gray, It's President
Incorporator

## CERTIFICATE OF DESIGNATION FILED REGISTERED AGENT/REGISTERED OFFICE RETARY OF STATE OF VISTOR OF CORPORATIONS

98 MAY 13 PM 12: 39

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.

The name of the c	orporation is:	CyberQuest	Group, 1	Inc.
The name and add	ress of the reg	istered agent	and office	e is:
Douglas M. Sieb, E	isq.			
	(	NAME)		
240 North Washing	ton Boulevard,	Suite 200		
	(P.O. BOX <u>N</u>	OT ACCEPTA	ABLE)	
Sarasota, Florida 3	4236			
	(CITY/	STATE/ZIP)	<del></del>	
	\$	SIGNATURE _	Mark	alc J-Der Gray
	7	TITLE <u>Presic</u>	lent	<u> </u>
	г	DATE: <u>May</u>	10	998
	•	57 (1 E. <u>1910.y</u>	, 1	<del>550</del>

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.

SIGNATURE

Bouglas M. Sieb, Esq.

DATE: May 6 , 1998