Dwayne Martins, E.A.

9720 Executive Center Drive North, Suite 200 St. Petersburg, FL 33702

TRANSMITTAL LETTER

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

May 13, 1997 June 22, 1998

Re: Virtual Technology Engineering, Inc.

Enclosed are two original articles of incorporation and a check for \$122.50.

From:

Virtual Technology Engineering, Inc. 12062 Stone Crossing Circle Tampa, FL 33635

Please process these articles as soon as possible and return them to me as soon as possible.

Sincerely.

Dwayne Martins, E.A.

DM/dm

enclosures: articles of incorporation

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ARTICLES OF INCORPORATION OF VIRTUAL TECHNOLOGY ENGINEERING INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Virtual Technology Engineering, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

12062 Stone Crossing Circle Tampa, FL 33635

ARTICLE III - NATURE OF BUSINESS

The nature of the business of the corporation is computer technology research and development.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,000

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia Hines 12062 Stone Crossing Circle Tampa, FL 33635

ARTICLE VI - INCORPORATOR(S)

The name(s) and address(es) of the initial incorporator(s) to these Articles of Incorporation is(are):

Patricia Hines 12062 Stone Crossing Circle Tampa, FL 33635

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of 1998.

JULIUS 1998.

apapab

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

The name of the corporation is:

Virtual Technology Engineering, Inc.

The name of the registered agent and office is:

Patricia Hines 12062 Stone Crossing Circle Tampa, FL 33635

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 DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Registered Agent

Date

98 JUN 25 PH 1: 8
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