

Walter M. Lopez, Jr.
Attorney At Law

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July 28, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-08/02/99--01060-020
*****78.75 *****78.75

RE: Telos Labs, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation with reference to the above-named corporation, together with our check for the filing fee in the amount of \$ 78.75.

Please return a certified copy of the Charter, together with a copy of the Articles, to my office.

Thank you for your cooperation in this matter.

Sincerely,

WALTER M. LOPEZ, JR.

WML,jr:yg
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -2 AM 11:09

FILED

EFFECTIVE DATE
7-28-99

ajc
8/10

ARTICLES OF INCORPORATION
OF
TELOS LABS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Telos Labs, Inc.

ARTICLE II

The existence of the corporation shall begin on July 28, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 5822 Imperial Key, Tampa, Florida 33615.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100,000, all of which shall be Common shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

EFFECTIVE DATE

*** 7-28-99**

ARTICLE V

The initial street address of the Corporation's registered office is 3800 Bay to Bay Boulevard, Suite 11, Tampa, Florida 33629. The initial registered agent for the Corporation at that address is Walter M. Lopez, Jr.

ARTICLE VI

The initial board of directors shall consist of three (3) members. The name and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Eddie J. Tsataros	5822 Imperial Key Tampa, Florida 33615
John Tsataros	410 W. Klosterman Rd. Palm Harbor, Florida 34683
Walter M. Lopez, Jr.	3800 Bay to Bay Boulevard Suite 11 Tampa, Florida 33629

ARTICLE VII


The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Eddie J. Tsataros	5822 Imperial Key Tampa, Florida 33615

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 28th day of July, 1999.


Eddie J. Tsataros

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Telos Labs, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Walter M. Lopez Jr.

Date: July 28, 1999

FILED
99 AUG -2 AM 11:09
SEAL OF THE STATE
TALLAHASSEE, FLORIDA