

CT CORPORATION SYSTEM

F01000004179

CORPORATION(S) NAME

Testwell Laboratories, Inc.

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

600004523246--3

08/07/01-01049-021

*****70.00 *****70.00

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SUFFICIENCY OF FILING

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<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
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Name _____
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W.P. Verifier _____

8/7/01

Order#: 4712036

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. TESTWELL LABORATORIES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York

(State or country under the law of which it is incorporated)

3. 13-3980536

(FEI number, if applicable)

4. September 17, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 47 Hudson Street, Ossining, New York 10562

(Principal office address)

same

(Current mailing address)

8. Any lawful purpose.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Vidysagar R. Kancharia

Office Address: 1226 South Dixie Highway

Hollywood

(City)

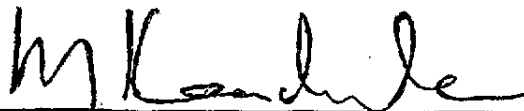
Florida

33020

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature) By: Vidysagar R. Kancharia, Pres.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:**A. DIRECTORS**Chairman: Vidysagar R. KancharlaAddress: 212 Ridgecrest Road, Briarcliff Manor, New York 10510Vice Chairman: Madhavi KancharlaAddress: 212 Ridgecrest Road, Briarcliff Manor, New York 10510

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Vidysagar R. KancharlaAddress: 212 Ridgecrest Road, Briarcliff Manor, New York 10510

Vice President: _____

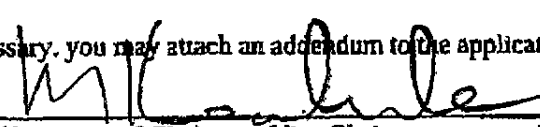
Address: _____

Secretary: Vidysagar R. KancharlaAddress: 212 Ridgecrest Road, Briarcliff Manor, New York 10510

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Vidysagar R. Kancharla, President

(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of TESTWELL LABORATORIES, INC. was filed on 09/17/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order, or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of August
two thousand and one.

Special Deputy Secretary of State

01 AUG -7 PM 4:05
FILED
SECRETARY OF STATE
ALBANY, NEW YORK