TO: Qualification/Tax Lien Section Division of Corporations

4-0000000 1-75905534 -04/23/96--01085--008 ****122.50

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SUBJECT:	ZETA	DABORATORIES,	INC.
		(Name of corporation	on - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William E. Williams	<u></u>
(Name of Person)	EM 9
Zeta Laboratories, Inc.	96 APR
(Firm/Company)	(C) (C) (100m)
P.O. Box 1673	
(Address)	6: 51 RIG
Apopka, Florida 32704-16 (City/State/Zip)	
(City/State/Zip)	D D
	251.24
Should you need to call someone concerning this matter,	please call:
William E. Williams (Name of Person)	at (407) 889-0373 (Area Code & Daytime Telephone Number)
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COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

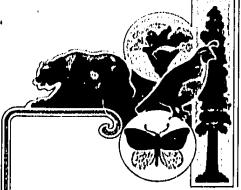
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Note laboratories, (Name of compration: must include the word "INCOLPO"		MPANY" "CORPO	DATION" on u	ereda en	
	(Name of corporation: must include the word "INCO!?PO! abbreviations of like import in language as will clearly indiperson or partnership if not so contained in the name at pro-	cate that it is a escut.)	corporation instead	of a natural	oran or	
2. (S	California State or country under the law of which it is incorporated)	3	(FEI number	, if applicable)	····	
4.	November 7, 1995 (Date of Incorporation)	5. (Duration:	Perpetual Year com. will cear	se to exist or "pr	ernetual ^a	
6,	N/A (Date Kist transacted business in Florida, (See Section			!		
7.	Zeta Laboratories, Inc.			SECKE.		
	1348 Market St., Suite 207, I	Redding,	California	96002	:23	েট্রিক Netrosta প্রাক্তি
	(Current maili	ng address)		70		ATE .
8	Development, manufacture, mar	cketing,	and males	of lagers		
F	Purpose(s) of corporation authorized in home state or count lorida)	ry to be carried	out in the state of	systems.	. Also,	see attached
9. 1	Name and street address of Florida registered acceptable)		O. Box or Mail	Drop Box <u>N</u>	<u>OT</u>	
	Name: William E. Williams					
Offi	ice Address: 2700 Plymouth-Sorrento	Rd.				
	Apopka.	, Flori	ida , <u>32712</u>			
10.	Registered agent's acceptance:		(Zip Code)			
regi all s	ving been named as registered agent and to acce poration at the place designated in this applicati istered agent and agree to act in this capacity. I statutes relative to the proper and complete perfo accept the obligations of my position as register	on, I hereby further agr				
		it's signature)	m	_		

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.

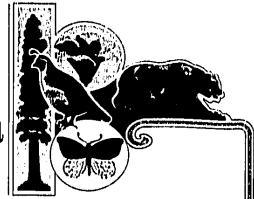
12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIR	ECTOR	S (Street s	ddress	only- P.	O . Box	NOT accep	table)		
Chairman	Mark	Fukaha	ra						
Address:	1348	Markot	St.,	Suito	207,	Rodding,	Cali	fornia,	96005
Vice Chai	rman:								
Address:	· · · · · · · · · · · · · · · · · · ·							27.12	vo
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Director:								72	nxm.
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								긜	(rt.m)
Director:								20 m	CZI
							•	23	
_									
B. OFFIC	CERS (S	treet addr	ess only	y- P. O. 1	Box NO	T acceptable	e)		***
		Fukahar	•				•		
Address: _	Zéta	Laborat	tories	, Inc.	7 -	· Marine	•		
	1348 [Market S	5t:, S	uite 2	207, F	ledding, (Califo	rnia. 9	6002
		illiam I							
Address: _	2'	700 Plvn	outh-	Sorrer	to Rd				
		popka, E							
Secretary:	Cl	neryl M.	Cost	er					
Address:	Ze	eta Labo	rator	ies, I					
	13	348 Mark	et St	., Sui	te 20	7, Reddir	ıg, Ca	liforni	a 96002
Treasurer:					· -				<u> </u>
Address:		eta Labo							
NOTE: If officers and	13 necessar Vor direc	348 Mark y, you may tors.	et St vattach	., Sui an adden	te 20 dum to	7, Reddin	g, Ca on listing	liforni additional	a, 96002
13(S			1	Jill	~'E	1/1	llm	^_	
14				man, or an		on signing appli	12 of the a	Dresid	ent_



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

1, BILL JONES,	Secretary of	State of the State of	f California, hereby certify	が記る	က်	
That on the	7th	day of	November	219	95	**************************************
	ZE	TA LABORATORIES		SSS	23	r rstad ú
corporation in this That no record	office; and exists in thi	s office of a certifi	of California by filing its icate of dissolution of sa nor of a merger or conso	id corp	ार् oraH	Section (Contract)

terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 12th day of April, 1996

BILL JONES Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

94 25216

Attach mint A

1952607

ARTICLES OF INCORPORATION

ENDORSED FILED

OF

in the office of the Secretary of State of the State of California

ZETA LABORATORIES, INC.

NOV 7 1995

MILL JOHES, Spotelain of State

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The name of this corporation is ZETA LABORATORIES, INC.

H

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California, other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by California Corporations Code.

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The name and address in this state of the corporation's initial agent for service of process is MARK FUKUHARA, 1348 Market Street, Suite 207, Redding, California, 96001.

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The total number of shares which the corporation is authorized to issue is 10,000.

MARK FUKUHARA, Incorporator

I declare that I am the person who executed the above Articles of Incorporation and such instrument is my act and deed.

DATED: November 2, 1995.

MARK FUKUHARA