

TRANSMITTAL LETTER

P00000019558

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 FEB 21 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: T.G.W. Lab Corp.
(Proposed corporate name - must include suffix)

800003141658--1
-02/21/00--01113--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George M. Jones Phd.
Name (Printed or typed)

22533 Sea Bass Drive
Address

Boca Raton, FL 33428
City, State & Zip

561-265-3264
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **T.G.W. Lab Corp.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**22533 Sea Bass Drive
Boca Raton, FL 33428**

ARTICLE III SHARES

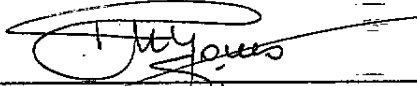
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
**George M. Jones Phd.
22533 Sea Bass Drive
Boca Raton, FL 33428**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
**President
George M. Jones Phd.
22533 Sea Bass Drive
Boca Raton, FL 33428**



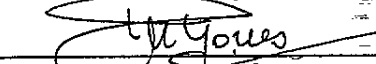
Signature/Incorporator

02/15/2000

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

02/15/2000

Date