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February 25, 2000

MILDRED BEAM-RUCKER SUSAN NEISWENDER BLACK KAREN W. WANKELMAN BRIAN L. WAGNER

OF COUNSEL LANDIS & KANE, P.A. DAVID M. LANDIS JON E. KANE DAVID F. TEGELER

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Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

> Filing of Articles of Incorporation for United Testing Labs, Inc. Re:

Dear Sir or Madam:

Enclosed please find the following documents for filing:

1. Articles of Incorporation

Certificate Designating Place of Business or Domicile for the Service of Process 2.. Within This State, Naming the Agent Upon Whom Process May be Served

Also enclosed is our firm check in the amount of \$78.75 which is for the filing fee and a certified copy. Please return a certified copy of the documents filed in the enclosed envelope.

Please call me should you have any questions.

Very truly yours,

Enclosures

Luke Payne cc:

KET:km

2000 MAR 7

ARTICLES OF INCORPORATION

OF

UNITED TESTING LABS, INC.

ARTICLE I

The name of this Corporation is United Testing Labs, Inc.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$0.10 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 10924 County Road 561, Clermont, Florida 34711. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 E. Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is Kurt E. Thalwitzer, Mateer & Harbert, P.A..

ARTICLE V

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Director is:



Name

Address

Justin Luke Payne

10924 County Road 561 Clermont, Florida 34711

ARTICLE VI

The name and address of the incorporator is Justin Luke Payne, 10924 County Road 561, Clermont, Florida 34711.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: <u>2/19</u>, 2000.

Justin Lyike Payne

STATE OF FLORIDA COUNTY OF ORANGE

	The fore	going instr	ument w	as ac	knowledged	before me	on _	2	117	7	_, 2000, by
					personally					has	produced
D	river License's					(type of identification				entific	ation.
						-	A.	()			

Name: Justin Lyke Payne

(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:

April L Secrest

My Commission CC752304

Expires June 18, 2002

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That United Testing Labs, Inc desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 10924 County Road 561, Clermont, Florida 34711, Orange County, State of Florida, has named Kurt E. Thalwitzer, Mateer & Harbert, P.A. as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Kurt E. Thalwitzer, Mateer & Hand (Registered Agent)