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LETTER OF TRANSMITTAL

913 SHADED WATER WAY
LUTZ, FL 33549

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000003282050--8
-06/03/00--01007--007
****122.50 *****78.75

RE: *Stuart W. Smith, Inc.*

Gentlemen:

Enclosed are the original and one(1) copy of the Articles of Incorporation, together with check in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50).

This represents the costs of Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent for the above named corporation.

Respectfully Yours,

*FIXED PER
CONVERSATION 6/19/00*


STUART W. SMITH, PRESIDENT

FILED
00 JUN 28 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STUART SMITH
HM PHONE (813) 948-8831

FAX (813) 948-8991

HM ADDRESS 913 SHADED WATER WAY
LUTZ, FL 33549



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 2000

STUART W. SMITH
913 SHADED WATER WAY
LUTZ, FL 33549

SUBJECT: THE LAB INC.
Ref. Number: W00000015250

We have received your document for THE LAB INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell
Document Specialist

Letter Number: 500A00034255

FILED

00 JUN 28 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION
OF****STUART W. SMITH, INC.**

The undersigned subscriber (s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Name of Corporation

The name of the corporation is: **STUART W. SMITH, INC.**

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida Law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue 100,000 Shares of One Dollar (\$1.00) par value common stock which will be referred to as "Common Shares".

Article V - Initial Registered Office

The principle office, if known, or the mailing address of the corporation is: **STUART W. SMITH, INC.**

**913 SHADED WATER WAY
LUTZ, FL 33549**

The name and address of the Initial Registered Agent of this corporation is: **STUART W. SMITH
913 SHADED WATER WAY
LUTZ, FL 33549**

Article VI - Initial Board of Directors

The corporation shall have THREE(3) director(s) initially. Number of directors may be increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than ONE (1). The names and addresses of the initial directors of the corporation are as follows:

**STUART W. SMITH
913 SHADED WATER WAY
LUTZ, FL 33549**

**DONNA SMITH
913 SHADED WATER WAY
LUTZ, FL 33549**

**JOANNE C. SMITH
913 SHADED WATER WAY
LUTZ, FL 33549**

Article VII - Incorporators

The name(s) and addresse(s) the incorporator(s) signing these articles of incorporation is/are as follows:

**STUART W. SMITH
913 SHADED WATER WAY
LUTZ, FL 33549**

**DONNA SMITH
913 SHADED WATER WAY
LUTZ, FL 33549**

IN WITNESS THEREOF, the undersigned subscribers
have executed these Articles of Incorporation on this
6 day of JUNE 2000

Stuart W. Smith
STUART W. SMITH

Donna L. Smith
DONNA SMITH

State Of Florida

County of Hillsborough

Before me, a Notary Public, authorized to take
acknowledgements in the state and county set
above, personally appeared **STUART W. SMITH
AND DONNA SMITH TO BE THE**
person(s) who executed these articles of incorp-
oration and who acknowledged before me that
he/she/they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed
my hand and seal, in the State and County aforesaid,
THIS 6th DAY of June, 2000

Notary Public
State of Florida at Large
My commission expires:

5-4-2002

(notary seal)



Marie O. Massara
MY COMMISSION # CC739683 EXPIRES
May 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

00 JUN 28 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE & ACKNOWLEDGEMENT OF
REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

STUART W. SMITH, INC.

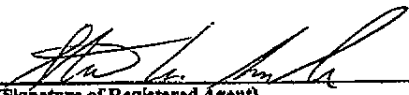
Pursuant to Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida, with its registered office, as indicated in the Articles of Incorporation, 913 SHADED WATER WAY, LUTZ, FLORIDA 33549

Located at aforesaid address, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Signature of Registered Agent)

STUART W. SMITH