ACCOUNT NO. : 07210000032 REFERENCE : 440848 7283220 AUTHORIZATION : AUTICIA TURICIA COST LIMIT : \$ 70.00	AND FILED SECRETARY OF STATE VALLAHASSEE FLORIDA
ORDER DATE : August 23, 2001	ی و ۵۰ <u>رس^ت م<u>ستاحی میں م</u>نام کی جمعہ۔ ۲۰۰۰ میں دیکھی</u>
ORDER TIME : 9:12 AM	· · · ·
ORDER NO. : 440848-001	3045571976
CUSTOMER NO: 7283220	· _· · · · ·
CUSTOMER: Mr. Mandeep K. Taneja Mr. Mandeep K. Taneja 6925 112th Circle North Suite 101 Largo, FL 33773	RECEVED 01 AUG 27 AM ID: 26 DIVISION OF CERPORATION
DOMESTIC FILING	
NAME: WHITMAN LABORATORIES, INC.	AM IO: 26
EFFECTIVE DATE:	. , <u></u> .
XX ARTICLES OF INCORPORATION	· · · · · · · · · · · · · · · · · · ·
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	· · · · · · <u>#</u> ·
XX PLAIN STAMPED COPY	· · ·
CONTACT PERSON: Darlene Ward - EXT. 1135 EXAMINER'S INITIALS:	50 8/27/01

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

WHITMAN LABORATORIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

<u>ARTICLE I. NAME</u>

The name of the corporation shall be:

WHITMAN LABORATORIES, INC. The address of the principal office of this corporation shall be 6925 - 112th Circle, North, Suite 101, Largo, Florida 33773, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

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The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jugal K. Taneja6950 Bryan Dairy Road
Largo, Florida 33777Mandeep K. Taneja6925 - 112th Circle, North
Suite 101
Largo, Florida 33773Mihir K. Taneja6950 Bryan Dairy Road
Largo, Florida 33777

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ARTICLE VII. INCORPORATOR

SECRETARY OF STATE The name and street address of the incorporator to TALLAHASSEE FLORIDA these Articles of Incorporation: _____· · __· ·

> The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on August 27, 2001.

Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Bv: Agent, Laura R. Dunla

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