

**PH0200094625**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

P S ANALYTICAL, INC.

Certificate of Status	0
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*FAX AUDIT NO.: H02000189105 8*

**ARTICLES OF INCORPORATION  
OF  
P S ANALYTICAL, INC.  
A FLORIDA CORPORATION**

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TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is P S ANALYTICAL, INC.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

1761 West Hillsboro Boulevard  
Suite 318  
Deerfield Beach, Florida 33442

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

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**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of \$.001 per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of the Corporation at that address is BSPA Corporate Services, Inc.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have three directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or

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or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Dr. Peter Bernard Stockwell	1761 West Hillsboro Boulevard, Suite 318 Deerfield Beach, Florida 33442
Margaret Anthea Stockwell	1761 West Hillsboro Boulevard, Suite 318 Deerfield Beach, Florida 33442
Paul Michael Stockwell	1761 West Hillsboro Boulevard, Suite 318 Deerfield Beach, Florida 33442

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
Thomas O. Wells, Esq.	200 South Biscayne Boulevard, Suite 1000 Miami, Florida 33131

#### ARTICLE IX

#### AMENDMENTS

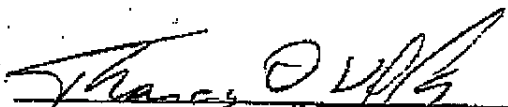
The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

30<sup>th</sup> day of August, 2002.

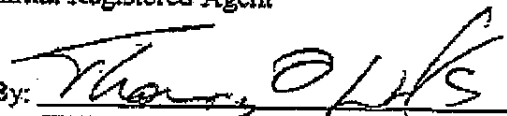
  
THOMAS O. WELLS, ESQ., Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of P S ANALYTICAL, INC. as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of P S ANALYTICAL, INC.

BSPA CORPORATE SERVICES, INC.,  
Initial Registered Agent

Date: Aug 30, 2002

By:   
THOMAS O. WELLS, Vice President

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