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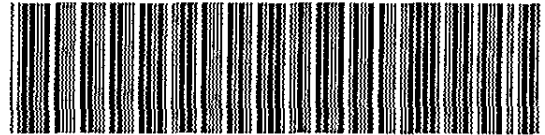
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April 9, 2003

VIA OVERNIGHT DELIVERY

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Consumer Testing Laboratories (India) Limited, Inc.

Dear Sir/Madame:

On behalf of Consumer Testing Laboratories (India) Limited, Inc., enclosed please find the Transmittal Letter and Articles of Incorporation (one original and one copy).

Finally, please find enclosed a check in the amount of \$87.50 made payable to the Florida Department of State for the filing fee, certificate of status and certified copy.

If you could please send all documents in the enclosed Federal Express envelope to the following address it would be greatly appreciated:

Consumer Testing Laboratories, Inc.
2240 Woolbright Road, Suite 412
Boynton Beach, FL 33426

Attention: Mark N. Gulko

Thank you for your attention to this matter and please call if you have any questions.

Very truly yours,



Les L. Hoiberg

Enclosure
Llh\CTL India Inc\FLreg

TRANSMITTAL LETTER

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03 APR 10 AM 8:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Consumer Testing Laboratories (India) Limited, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mark N Gulko
Name (Printed or typed)

2240 Woolbright Road, Suite 412
Address

Boynton Beach, FL 33426
City, State & Zip

561-853-0100 ext 112
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Consumer Testing Laboratories (India) Limited, Inc.

03 APR 10 AM 8:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2240 Woolbright Road, Suite 412
Boynton Beach, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide consumer testing services, and conduct any other lawful business, both within and without the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 authorized shares of common stock no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Yefim Buzik, 16028 Serenity Point Lane, Rogers, AR 72756, President
Mark N Gulko, 8308 Grand Messina Circle, Boynton Beach, FL 33437, CFO
Stewart A Satter, 901 E. Camino Real, Apt 14A, Boca Raton, FL 33432
CEO, Secretary, Treasurer and Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark N Gulko
2240 Woolbright Road, Suite 412
Boynton Beach, FL 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark N Gulko
2240 Woolbright Road, Suite 412
Boynton Beach, FL 33426

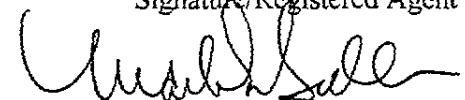
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

March 31, 03

Date



Signature/Incorporator

March 31, 03

Date