

April 29, 1995

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of TRI-CHEM LABS, INC.

Dear Sir,

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd., Suite #302, W. Melbourne, FL 32904, telephone number (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,


Robert Steven Catroneo

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***122.50 ***122.50

FILED
95 MAY -4 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

157

ARTICLES OF INCORPORATION
OF
TRI-CHEM LABS, INC.

ARTICLE I. NAME

The name of this corporation is TRI-CHEM LABS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 300 Story Road, Ocoee, Florida 34761 and the name of the initial registered agent of this corporation at that address is HUGH EDWARD SAXTON, JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

HUGH EDWARD SAXON, JR.
310 Golf Brook Circle #200
Longwood, Florida 32779

ROBERT STEVEN CATRONEO JR.
1274 Stadt Road NW
Palm Bay, Florida 32907

ROBERT STEVEN CATRONEO
127 Hurst Road NE
Palm Bay, Florida 32905

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 300 Story Road, Ocoee, Florida 34761 and the mailing address of the corporation is 300 Story Road, Ocoee, Florida 34761.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

ROBERT STEVEN CATRONEO
127 Hurst Road NE
Palm Bay, Florida 32905

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

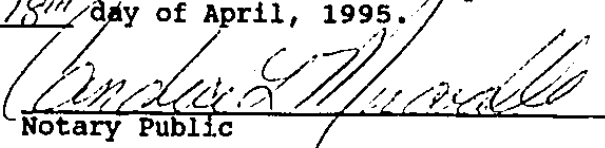
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 18th day of April, 1995.

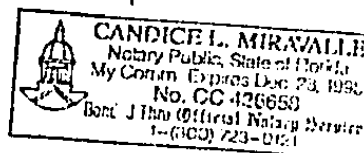

ROBERT STEVEN CATRONEO
Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ROBERT STEVEN CATRONEO to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of April, 1995.


Notary Public



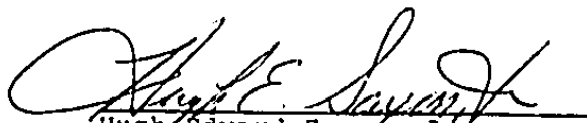
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034
Florida Statutes, the following is submitted:

That TRI-CHEM LABS, INC. desiring to organize under
the laws of the State of Florida, with its principal office
at 300 Story Rd., Ocoee, Orange County, Florida 34761, has
named Hugh Edward Saxon, Jr. as its agent to accept service
of process within this state. at 300 Story Rd., Ocoee, FL 34761.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


Hugh Edward Saxon, Jr.
Registered Agent

FILED
95 MAY -4 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000036204
F. PRESE, NASH & TORPY, P.A.
ATTORNEYS AT LAW

GARY B. FRESE †
CHARLES IAN NASH *
VINCENT G. TORPY, JR. †
GREGORY S. HANSEN †
J. PATRICK ANDERSON †
LAURA L. ANDERSON *
STEPHEN P. HEUSTON
PATRICK F. ROCHER
BRUCE W. JACOBUS, JR.

CRIS BATES FOSTER
OF COUNSEL

November 6, 1996

980 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FLORIDA 32901
(407) 984-8800
FAX (407) 981-8741

† BOARD CERTIFIED IN TORT LAW
* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES
† BOARD CERTIFIED IN CIVIL TRIAL LAW
◊ BOARD CERTIFIED IN REAL ESTATE LAW

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

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-11/08/96--01084--002
*****35.00 *****35.00

Re: Tri-Chem Labs Inc.
Our File No. 94-2839

Dear Sir or Madam:

Enclosed please find an original plus one copy of an Affidavit of Resignation of Officer and/or Director for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee for same. Please confirm to the undersigned in writing that this Affidavit has been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.


J. Patrick Anderson

JPA:sld
Enclosures

jpa-ltrs\secstate.aff

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Off Rec'd

ALL FILED 11/8/96

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF BREVARD


I, ROBERT S. CATRONEO, SR., after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, ROBERT S. CATRONEO, SR., hereby resign as Director of TRI-CHEM LABS INC., a Florida corporation; and

That the corporation has been notified in writing of the resignation.

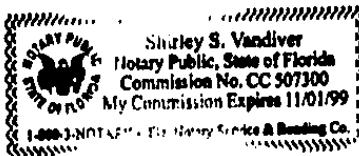

ROBERT S. CATRONEO, SR.

Sworn to and subscribed before me this 5 day of ^{September} ~~August~~, 1996.


Notary Public

My Commission Expires:

agreements\intichem\cat-sr.aff



FRESE, NASH & TORPY, P.A.
ATTORNEYS AT LAW

GARY B. FRESE †
CHARLES IAN NASH †
VINCENT TORPY, JR. †
GREGORY A. HANSON †
J. PATRICK ANDERSON †
STEPHEN F. HENNING †
PATRICK F. JOCHIM †
BRUCE W. JACOBUS, JR. †
KRIS BATES POSTER
OF COUNSEL

980 S. HARBOR CITY BLVD.
SUITE 505
TALLAHASSEE, FLORIDA 32301
907-984-8800
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‡ BOARD CERTIFIED IN CIVIL TRIAL LAW
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November 6, 1996

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

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*****35.00 *****35.00

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Our File No. 94-2839

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Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson
J. Patrick Anderson

JPA:sld
Enclosures

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APPROVED
AND
FILED
56 NOV 12 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
P45000036204
OUT/Re
11-12-96

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF BREVARD

I, ROBERT S. CATRONEO, JR., after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

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That the corporation has been notified in writing of the resignation.



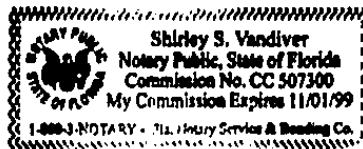
ROBERT S. CATRONEO, JR.

Sworn to and subscribed before me this 5 day of September, 1996.


Notary Public

My Commission Expires:

agreements\nt1chem\catroneo.aff



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 12 PM 1:13

APPROVED
AND
FILED