LEE MAX ROTHMAN

ATTORNINY AT LAW

ONE EXECUTIVE COURT 2205 CORPORATE HOULEVARD, N. W. SULTR 104

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TREEPHONE (407) S41-6600 TREBPAX (401) ผสเจกดอน

July 8, 1996

Secretary of State **Division of Corporations** 409 E. Gaines Street Tallahassee, Fl 32399

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Rei Incorporation of DRUG TEST RESOURCES INTERNATIONAL, INC.

Ladies and Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$122.50 which represents the filing fee as follows:

Filing Fee	\$ 35.00	FILI
Certified Copy	\$ 52.50	ECKETATA
Resident Agent Designation	\$ 35.00	15 JUL -9
Total	\$122.50	ED PHIZ:

Please return the certified copy to the undersigned as soon as possible.

Also enclosed is a letter from DrugTest Resources, Inc. stating they have no objection to the use of the name and also stating the relationship between the two corporations. Thank you very much for your cooperation in this matter.

Sincerely yours,

Katherine A. Brewer, CLA

Legal Assistant to

Lee Max Rothman, Esquire

Enclosure cc: client

ARTICLES OF INCORPORATION OF DRUGTEST RESOURCES INTERNATIONAL, INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is

DRUGTEST RESOURCES INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be

1489 W. Palmetto Park Road, Suite 465 Boca Raton, FL 33428

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of Common Stock, for a nominal or par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation is:

LEB MAX ROTHMAN, ESQUIRE Law Offices of Lee Max Rothman 2295 Corporate Boulevard, N.W., Suite 134 Boca Raton, FL 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or dirainished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the director(s) of this corporation is:

Lester Cohen

22317 Collington Drive

Boca Raton, FL 33428

Vicki Bumpers

1489 W. Palmetto Park Road, Ste 465

Boen Raton, FL 33486

Ross Newton

2535 N. Altadena Drive Altadena, CA 91001

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

LEE MAX ROTHMAN, ESQUIRE Law Offices of Lee Max Rothman 2295 Corporate Boulevard, N.W., Suite 134 Boca Raton, FL 33431

ARTICLE VIII - INDEMNIFICATION

· . The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law,

ARTICLE IX - LR.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this $\underline{\mathscr{L}^{L}}$ day of $\underline{\text{July}}$, 1996.

Lee Max Rothman. Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WINGH PROCESS MAY BE SERVED

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That DRUGTEST RESOURCES INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of incorporation in the City of Boca Raton, FL as its agents to accept service of process within this State,

1. The name of the corporation.

DRUGTEST RESOURCES INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

LEE MAX ROTHMAN, ESQUIRE Law Offices of Lee Max Rothman 2295 Corporate Boulevard, N.W., Suite 134 Boca Raton, FL 33431

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 8, 1996.

LEE MAX ROTHMAN Registered Agent