

Charter Number Only

108  
P98000041280

L I B R A T I O N O N L Y

James E. Tice  
Requestor's Name  
16220 SW 280 St  
Address  
Homestead FL 33031  
City State ZIP Phone

#247-3700

500002514895--3  
-05/07/98-01023-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

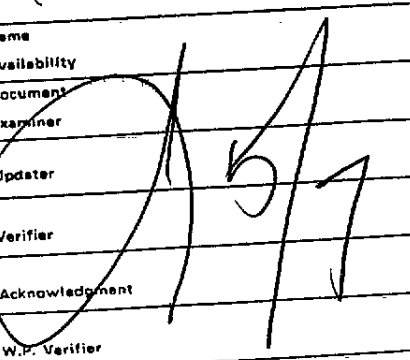
McPhail Laboratories, INC.

EFFECTIVE DATE  
5/4/98

FILED  
98 MAY -7 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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|---|--|---|
| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Pick Up                    |
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Name	
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Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED  
98 MAY -7 AM 9:25  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

McPHAIL LABORATORIES, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is McPhail Laboratories, inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

EFFECTIVE DATE  
5/4/98

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - STATED CAPITAL

The Corporation is authorized to issue 100 shares of

No. par value common stock.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible

or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

#### ARTICLE V \_ BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have three (3) directors initially. The number of Directors may thereafter be increased or decreased from time to time in accordance with the By - Laws of the Corporation.

The names and street addresses of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Charles C. McPhail	281 Allenwood Dr Lauderdale by the Sea, FL, 33308-5430812
Rosa Lee McPhail	281 Allenwood Dr Lauderdale by the Sea, FL, 33308-5430812

#### ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any present or former officer of director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Law adopted by the shareholders if the shareholders provide that such By-Law shall not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE VIII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX - INCORPORATOR

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

NAME

ADDRESS

James E. Tice 16220 SW 280th St Homestead, FL, 33031

#### ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 16220 SW 280th St Homestead, Florida and the name of the initial registered agent of the Corporation at that address is James E. Tice

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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

First that McPhail Laboratories, Inc. desiring to  
organize or qualify under the laws of the State of Florida,  
with its principal place of business at 509 S. Dixie Hwy E. Pompano Beach,  
State of Florida, has named James E. Tice Located  
16220 SW 280th St of Homestead, State of Florida, as its  
agent to accept service of process within the state of Florida.

Signature James E. Tice  
Title James E. Tice  
Incorporator  
DATE May 4th 1998

Having been named to accept service of process for the  
above stated corporation, at the place designated in this certificate,  
I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and complete  
performance of my duties.

Signature James E. Tice  
James E. Tice  
Resident Agent  
Date May 4th 1998

IN WITNESS WHEREOF, the undersigned, as incorporator, does  
hereby execute these Articles of Incorporation this 4th Day  
May 1998

Signature James E. Tice  
James E. Tice  
Incorporator

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98 MAY -7 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA