

**Florida Department of State
Division of Corporations
Public Access System**

Electronically Filed Document

I (We) declare under penalty of perjury that the information contained in this document is true and correct to the best of my knowledge and belief.

((FD040001733513))

I (We) DO NOT intend to RELEASE/RELEASING this document to anyone other than myself or my attorney.

I/C:

Division of Corporations
Fax Number: :: (360) 2265-9088

Email:

Account Name :: BUSINESS TELLINGS
Account Number :: 10625001360
Phone :: (608) 827-4800
Fax Number :: (608) 827-4501

LIMITED LIABILITY COMPANY

(Paragon Technologies, LLC)

Exhibit A to SSATN's	00
Exhibit Copy	1
Page of Cont	003
Estimate of Charge	\$ 185.00

Signature of Filer (Handwritten)

(Electronic Filing)

(Faxed/Accessed Online)

NAME AND ADDRESS OF THE COMPANY

**MUTUAL LIABILITY COMPANY
(CIA)
Pharmagen (Ecuador) Ltd.**

ARTICLE II NAME

The name of the limited liability company shall be "Pharmagen (Ecuador) Ltd."

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of the limited liability company shall be: 881 SW 45th Avenue, Miami, Florida 33155.

ARTICLE IV INITIAL REGISTERED PLACE OF BUSINESS

The initial place of the limited liability company shall be: Dade County, Florida.

ARTICLE V MANAGEMENT

The duration of the limited liability company shall be: 22/3/2004.

ARTICLE VI MANAGERS/MEMBERS

The management of the limited liability company consists of the following members and their names and addresses of the members of the limited liability company are:

Andrew C. Ellings, # 881 SW 45th Ave, Miami, FL Florida 33155
Viviana S. Skaggs, # 1000 Marqued Drive, Alhambra, CA California 91004

President & Managing Incorporated Organization

Mark S. Schiff, AVP

Authorized Representative

Proprietary Mark S. Schiff, Eliasas, & Flores, Incorporated, 1622 Harrison Dr., Suite 2200,
Madison, WI 53717
(608) 227-5600

RECEIVED: 4/24/2004 11:35:23 AM

RECOMMENDED BY: [Signature]

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 60345, FLORIDA STATUTES,
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, HEREBY APPOINT THE FOLLOWING AS AN ENTRUSTED
DISSEMINATING AGENT REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA:

The name of the limited liability company is: Business Filings Incorporated LLC.

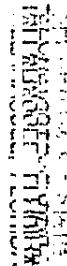
The name and address of the registered agent or office of business filings incorporated, 5600 East 12th Street, Tallahassee, Florida 32308, located in the County of Leon.

Business filings incorporated agrees to accept service of process if it is above stated company at the place designated in its certificate of incorporation or registration agent or agent or agent of this entity. It further agrees to comply with its provisions of law, including the proper and complete performance of my duties, tasks and functions with regard to the obligations for my position as registered agent.

Signature

Mark S. Smith, V.P.
Business Filings Incorporated

Date: August 24, 2004



FLORIDA
DEPARTMENT OF STATE
REGISTRATION
AND LICENSING
DIVISION



RECOMMENDED BY: [Signature]