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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERPHARMA TRADE, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in, Pick up time 2.00, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

2002 FEB 15 PM 3:04 STATE OF FLORIDA TALLAHASSEE

FILED

Table with 2 columns: NEW FILINGS, Profit, NonProfit, Limited Liability, Domestication, Other

Table with 2 columns: AMENDMENTS, Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

Table with 2 columns: OTHER FILINGS, Annual Report, Fictitious Name, Name Reservation

Table with 2 columns: REGISTRATION/QUALIFICATION, Foreign, Limited Partnership, Reinstatement, Trademark, Other

RECEIVED 02 FEB 15 AM 10:38 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

900004929789-0 -02/15/02-01025-010 *****78.75 *****78.75

Examiner's Initials [Signature] 2/15/02

EFFECTIVE DATE

02/12/02

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is INTERPHARMA TRADE, INC.

ARTICLE II

The date of commencement of corporation existence is the 12 day of FEBRUARY 2002, and the period of its duration is perpetual

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 6854 W FLAGLER ST MIAMI FL 33144. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) HUGO MARCELO MORALES.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are) PRESIDENT – TREASURER – HUGO MARCELO MORALES – VICE-PRESIDENT – SECRETARY TAMARA MONASTERIO.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) HUGO MARCELO MORALES 10710 NW 66 ST APT 101E MIAMI FL 33178. TAMARA MONASTERIO 10710 NW 66 ST APT 101E MIAMI FL 33178

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 12 day of FEBRUARY 2002

HUGO MARCELO MORALES

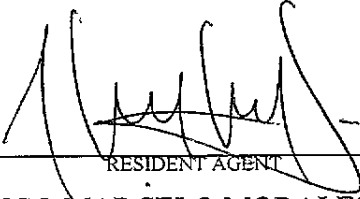
Signature

TAMARA MONASTERIO

Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First INTERPHARMA TRADE, INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State of Florida, has named HUGO MARCELO MORALES, located at 6854 W FLAGLER ST MIAMI FL 33144 as its Agent to accept services of process within this State ACKNOWLEDGEMENT: Having been named to accept, services of process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping open Said Office.

X 
RESIDENT AGENT
HUGO MARCELO MORALES

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TALLAHASSEE FLORIDA