

**Electronic Articles of Incorporation  
For**

P07000037138  
FILED  
March 23, 2007  
Sec. Of State  
bmcknight

ELITE PHARMACEUTICALS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ELITE PHARMACEUTICALS, INC.

**Article II**

The principal place of business address:

8368 GARDEN ROAD  
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

8368 GARDEN ROAD  
RIVIERA BEACH, FL. 33404

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

BETH MELAMED  
8368 GARDEN ROAD  
RIVIERA BEACH, FL. 33404

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BETH MELAMED

### **Article VI**

The name and address of the incorporator is:

CLEMENT C BRANDENBURG  
11382 PROSPERITY FARMS ROAD  
229  
PALM BEACH GARDENS, FL 33410

Incorporator Signature: CLEMENT C BRANDENBURG

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BETH MELAMED  
1337 BEACON CIRCLE  
WELLINGTON, FL. 33414

### **Article VIII**

The effective date for this corporation shall be:

03/22/2007