

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.**PHARMA ONLINE INC.**

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B. McKnight **AUG 23 1999**

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: PHARMA ONLINE INC.

Address of Corporation: 100 NORTH BISCAYNE BLVD. SUITE 901
MIAMI, FLORIDA 33132

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 2,000, with a par value of \$ 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROSANA LEONEL

REGISTERED OFFICE: 100 NORTH BISCAYNE BLVD. SUITE 901
MIAMI, FLORIDA 33132

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 23 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ROSANA LEONEL, 100 NORTH BISCAYNE BLVD. SUITE 901, MIAMI, FLORIDA 33132
2. DENISE AUSTREGESILO, 290 174 STREET APT. #1907 NORTH MIAMI BEACH, FLORIDA 33160
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DENISE AUSTREGESILO
290 174 STREET APT. #1907
NORTH MIAMI BEACH, FLORIDA 33160

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In witness whereof, I have subscribed my name:


Signature of Incorporator

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