

**Electronic Articles of Incorporation
For**

P04000152417
FILED
November 08, 2004
Sec. Of State
vingram

PALM BEACH 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:

PALM BEACH PHARMACEUTICALS, INC.

Article II

The principal place of business address:

900 EAST INDIANTOWN ROAD
SUITE 308
JUPITER, FL. US 33477

The mailing address of the corporation is:

900 EAST INDIANTOWN ROAD
SUITE 308
JUPITER, FL. US 33477

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:

10,000

Article V

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

GLENN STEPHANOS
900 EAST INDIANTOWN ROAD
SUITE 308
JUPITER, FL. 33477

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

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Registered Agent Signature: GLENN STEPHANOS

Article VI

The name and address of the incorporator is:

JANET M. CYR, ESQ.
JACK B. OWEN, JR., P.A.
4500 PGA BLVD., SUITE 206
PALM BEACH GARDENS, FL 33418

Incorporator Signature: JANET M. CYR

Article VII

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

Title: P
GLENN STEPHANOS
900 EAST INDIANTOWN RD., SUITE 308
JUPITER, FL. 33477 US

Title: VP
JOSEPH RAICH
900 EAST INDIANTOWN RD., SUITE 308
JUPITER, FL. 33477 US