100000151de

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000018232 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

PHARMA-SOL INTERNATIONAL LLC

Section of the sectio	P01001010000/199910000000000000000000000
Certificate of Status	0
Certified Copy	I
Page Count	05
Estimated Charge	\$155.00
A STATE OF THE PARTY OF THE PAR	

4020000 18232

ARTICLES OF ORGANIZATION

(3)

OF

PHARMA-SOL INTERNATIONAL LLC.

<u>ARTICLE I</u>

Name

The name of this limited liability company is PHARMA-SOL INTERNATIONAL LLC (hereinafter "the Company").

<u>ARTICLE II</u>

Address

The initial mailing address and principal office is 177 Ocean Lane Drive Suite 305, Key Biscayne, Florida 33149.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Oliver J. Langstadt, Esq., P.A. 815 Ponce De Leon Boulevard Second Floor Coral Gables, Florida 33134

HO2000018235

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404 Florida Statutes, as amended and supplemented.

<u>ARTICLE VI</u>

Organizer

The name and mailing address of the person signing these Articles as Organizer is:

Oliver J. Langstadt, Esq.
RODRIGUEZ LANGSTADT & AGUERO
815 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ARTICLE VII

Management

The Company is to be managed by two (2) managers and is, therefore, a manager-managed company. The following shall be the initial managers:

Adrian Rene Czahar Pharma-Sol International LLC 177 Ocean Lane Drive, Suite 305, Key Biscayne, Florida 33149

Eduardo J. Guart Pharma-Sol International LLC 177 Ocean Lane Drive, Suite 305, Key Biscayne, Florida 33149

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herin are true.

Oliver/J. Langstadt, Authorized Representative

z

ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 18 day of January, 2002.

J. Langstadt

STATE OF FLORIDA

) ss:

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, personally appeared Oliver J. Langstadt, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed,

SWORN TO AND SUBSRIBED before me at the County and State last aforementioned this 18 day of January, 2002.

My commision expires:

STATE OF FLORIDA AT LARGE

402600018232

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes § 608.415, the undersigned submits the following statement in designating the registered office/registered agent for Pharma-Sol International LLC, in the State of Florida:

1. The name and address of the limited liability company is:

Pharma-Sol International LLC 177 Ocean Lane Drive Suite 305 Key Biscayne, Florida 33149

2. The name and address of the registered agent and office is:

Oliver J. Langstadt, Esq., P.A. 815 Ponce de Leon Boulevard Second Floor Coral Gebles, Florida 33134

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608,

SOOS LANGAR SOOS

LANGSTADT,

Registered Agent

HO20006 18232