

L030000016005

(Requestor's Name)

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(City/State/Zip/Phone #)

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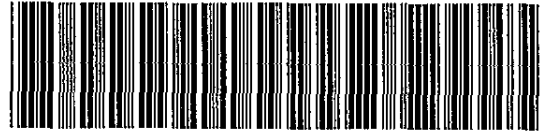
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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03 MAY -5 AM 11:31

03 MAY -5 AM 10:34

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

L03-16005
QR

Ed Tribble
Florida Information Associates Inc
Requester's Name
P.O. Box 11144
Address
Tallahassee, FL 32302-3144
City/State/Zip Phone #
(850) 878-0188

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

1. SOURCE PHARMACEUTICALS (USA) LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DEPT OF STATE

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
SOURCE PHARMACEUTICALS (USA) LLC

ARTICLE I

Name

The name of this limited liability company is SOURCE PHARMACEUTICALS (USA) LLC (hereinafter "the Company").

ARTICLE II

Address

The principal street address of the Company is: 1455 North Park Drive
Weston, Florida 33326

The mailing address is of the Company is: 2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be 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:

World Corporate Services, Inc.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

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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 July be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Authorized Representative and Organizer

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

Albert J. Lazo, Esq.
Richards & Polansky, P.A.
2665 South Bayshore Drive
Suite 703
Miami, Florida 33133

ARTICLE VII


Management

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The initial manager shall be:

Vincent K. Chhabra
1455 North Park Drive
Weston, Florida 33326

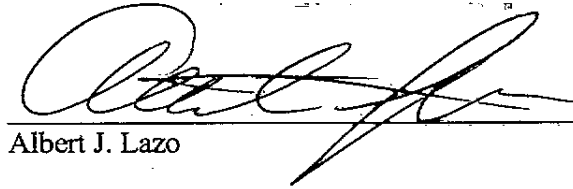
In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

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CLERK OF STATE
TALLAHASSEE, FLORIDA


Albert J. Lazo, Authorized Representative

AUTHORIZED REPRESENTATIVE AND ORGANIZER


IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization
this 2 day of May 2003.


Albert J. Lazo

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

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

2 SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this
day of May 2003.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



Magdalena Hinojosa
Commission #DD146173
Expires: Aug 29, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of SOURCE PHARMACEUTICALS (USA) LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 2nd day of May 2003.


Mitchell S. Polansky, Vice President
World Corporate Services, Inc.

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