Gram Holdings, Inc.

THE TATE EXECUTIVE BUILDING 1175 NE 125th STREET, SUITE #421 **NORTH MIAMI, FLORIDA 33161** UNITED STATES of AMERICA

TEL. (305) 891-0810 FAX (305) 891-0830 E.MAIL -- AMuthra@world.att.net

March 2, 1998

The Florida Department of State The Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

-04/03/98--01086--001 ****285.00 ****285.00

Subject: AUROBINDO PHARMA LIMITED COMPANY

Enclosed is an original and one (2) copy of the Articles of Incorporation and our check for \$285.00.

From:

ANTHONY MUTHRA Gram Holdings, Inc. 1175 NE 125th Street, Suite 421 North Miami, FL 33161 Tel.# (305) 891 0810

Signed

Anthony Muthra

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is

AUROBINDO PHARMA LIMITED COMPANY.

ARTICLE II - Address

The address of the company is:

1175 NE 125th street suite 421 North Miami, FL 33161 United States of America

ARTICLE III - Duration

The duration of the company is perpetual

ARTICLE IV - Management

The Limited Liability Company is to be managed by the managers. The name and address of such managers who are to serve as managers are:

M. Premanandam Plot #2, Maithrivar, Behind Maitrivaman Ameerpet, Hyberdad, India 500 038

G.P Prasad Plot #2, Maithrivar, Behind Maitrivaman Ameerpet, Hyberdad, India 500 038

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorised representative of a member of <u>AUROBINDO PHARMA</u> LTD., <u>Hyderabad</u>, <u>India</u> certifies:

- 1. The above named limited liability company has atleast two members;
- 2. The total amount of cash contributed by the member(s) is
- 3.If any the agreed value of property other than cash contributed by member(s) is \$
 - (A description of the property is attached and made a part hereto); and
- 4. The total amount of cash and property contributed and anticipated to be contributed by member(s) is

\$ 200,000

Dum

Signature of a member or an authorized representative of a member

(In accordance with section 608, 408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Mr. P. V. RAMPRASAD REDDY

Typed or printed name of the signee



Arvind Godhole,
B.Sc. LL.B. D.L.M.

A. P. Gruhakalpa Building,
M.J. Road, HYDERABAD.
Appointed by the Govi. A.P.

TO SALE, I BERT WELL STORY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 608.415 or 608.507, Florida Statutes, the undersigned Limited Libiality Company submits the following statements to designate a registered office and registered agent in the sate of Florida.

The name of the Limited Liability Company is AUROBINDO PHARMA LIMITED COMPANY

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

ANTHONY MUTHRA 1175 NE 125th St. North Miami, FL 33161

Having been named as registered agent and to accept service process for the above stated Limite 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 famliar with and accept the obligation of my position as registered agent.

Anthony Muthra