

FROM :

FAX NO. : 4073390659

May. 25 2000 10:16AM P7

P00000055086

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003270544--0
-05/30/00--01105--010
*****70.00 *****70.00 ..

SUBJECT: Pharmafrika (Kenya), Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399, should you require additional information.

FROM:

Mr. Dilip Patel
10013 Newington Drive
Orlando, FL 32836

FILED
00 MAY 30 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no copy

CB
6-8-00
S

FROM :

FAX NO. : 4073390659

May. 25 2000 10:14AM P3

ARTICLES OF INCORPORATION

Pharmafrica (Kenya), Inc.

(name of corporation)

FILED
00 MAY 30 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

Pharmafrica (Kenya), Inc.

10013 Newington Drive
Orlando, FL 32836

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of One dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Pharmafrica (Kenya), Inc.

FROM :

FAX NO. : 4073390659

May. 25 2000 10:15AM P4

ADDRESS 10013 Newington Drive

Orlando, Fl 32836

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME Mr. Dilip Patel

ADDRESS 10013 Newington Drive

Orlando, Fl 32836

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1). The names and address of the initial directors of the corporation are as follows:

NAME Mr. Dilip Patel

ADDRESS 10013 Newington Drive

Orlando, Fl 32836

NAME

ADDRESS

NAME

ADDRESS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Mr. Dilip Patel

ADDRESS 10013 Newington Drive

Orlando, Fl 32836

NAME

ADDRESS

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of May 2000.

✓ Dilip Patel (SIGN)
Mr. Dilip Patel

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Pharmafrica (Kenya), Inc.

(name of corporation)FILED
00 MAY 30 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

At 10013 Newington Drive

Orlando, FL 32836

has named Mr. Dilip Patel

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

✓

Dilip Patel

Mr. Dilip Patel (registered agent)