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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EASGLE PHARM CARE (USA), INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

FOR

EAGLE PHARM CARE (USA), INC.

The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation shall be:

EAGLE PHARM CARE (USA), INC.

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ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

**1762 CORAL WAY
MIAMI, FLORIDA 33145**

ARTICLE III- CORPORATE DURATION

The duration of the Corporation is to be perpetual.

These Document prepared by:
EDUARDO CANIERA, ESQ.
1762 Coral Way
Miami, Florida 33145
FBN: # 154990
TEL: (305) 442-4343 FAX: (305) 285-2884

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ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida

ARTICLE V CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI - DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be four (4).

Jesus Gazquez - Director
Barbra Pollack - Director
Michelle Palacios - Director
Manuel Gutierrez - Director

ARTICLE VII - OFFICER(S)

Jesus Gazquez - President
Barbra Pollack - Secretary/Treasurer
Michelle Palacios - Vice President
Manuel Gutierrez - Vice President

ARTICLE VIII- INCORPORATOR(S)

The name and address of each Incorporator(s) is:

<u>NAME</u>	<u>ADDRESS</u>
Jesus Gazquez -	1560 S.W. 139 th Avenue Miami, Florida 33184
Barbra Pollack -	1762 Coral Way Miami, Florida 33145

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Michelle Palacios - 10612 S.W. 147th Place
Miami, Florida 33196

Manuel Gutierrez - 1762 Coral Way
Miami, Florida 33145

ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 18th day of September, 2000.

Signatures(s) of the Incorporator(s)




Jesus Gazquez - President



Barbra Pollack - Secretary/Treasurer



Michelle Palacios - Vice President



Manuel Gutierrez - Vice President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the followings statement in designating the registered office/ registered agent, in the State of Florida.

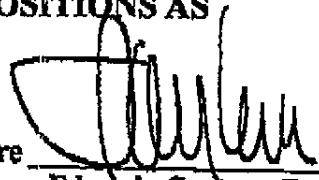
- 1. The name of the corporation is: **EAGLE PHARM CARE (USA), Inc.**
- 2. The name and address of the registered agent and office is:

**Eduardo Cantera, Esq.
1762 Coral Way
Miami, Florida 33145**

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUTHER 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 POSITIONS AS REGISTERED AGENT.

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SECRETARY OF STATE
ALLAH/MS

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Signature 
Eduardo Cantera, Esq.

Date 9-18-00

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