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TRANSMITTAL LETTER

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

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-09/25/00-01108-018
*****87.50 *****87.50

SUBJECT: PHARM-PACC CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CARLOS F. DE MENDIA
Name (Printed or typed)

6464 CABALLERO BLV
Address

MIAMI FL 33146
City, State & Zip

305 667-7442
Daytime Telephone number

FILED
00 SEP 25 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FL 32311

NOTE: Please provide the original and one copy of the articles.

9-28
100

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PHARM-PACC CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6464 CABALLERO BLV., MIAMI, FL 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF COST CONTAINMENT SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): CARLOS F. DE MENDIA - PRESIDENT - 6464 CABALLERO BLV, MIAMI, FL 33146
MARCOS A. PEREZ - SECRETARY - 808 BRICKELL KEY DR. # 3101, MIAMI, FL 33131
BEATRIZ PEREZ LI - VICE PRESIDENT - 808 BRICKELL KEY DR. # 3101, MIAMI, FL 33131
CARLOS G. MENDIA - TREASURER & ASST. SECRETARY - 6409 CABALLERO BL, MIAMI, FL 33146

ARTICLE VI REGISTERED AGENT

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

CARLOS F. DE MENDIA 6464 CABALLERO BLV, MIAMI, FL 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS F. DE MENDIA 6464 CABALLERO BLVD. MIAMI, FL 33146

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

9/22/02

Signature/Incorporator

Date

9/22/02

FILED
00 SEP 25 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA