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⇔ Board Certified Tax Lawyer
 ⊕ Board Certified Estate Planning

and Probate Lawyer

Board Certified Real Estate Lawyer

Member of D.C. Bar § Member of N.Y. Bar Member of Ohio Bar

December 29, 2000

Secretary of State Divisions of Corporations 409 East Gaines Street Tallahassee, FL 32309

Re: Pharmaceutical Consultants, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Incorporation for Pharmaceutical Consultants, Inc., together with a check in the amount of \$87.50. Please note the effective date of January 1, 2001. Please file the Articles of Incorporation and return a certified copy to me as soon as the filing has been accomplished.

Very truly yours,

Corporate Assistant

iah Enclosure



ARTICLES OF INCORPORATION

of

PHARMACEUTICAL CONSULTANTS, INC.

O, FILED

SECRETARY OF STATE

INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall by **PHARMACEUTICAL CONSULTANTS, INC.**

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 6111 N.W. 58th Way, Parkland, Florida 33067.

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Laurence I. Blair, 2021 Tyler Street, Hollywood, Florida 33020.

ARTICLE VII

DIRECTOR(S): The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) has been elected and qualified is:

<u>NAME</u> Alan Siegel ADDRESS 6111 N.W. 58th Way Parkland, Florida 33067

ARTICLE IX

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

<u>NAME</u> Alan S*iegel* ADDRESS 6111 N.W. 58th Way Parkland, Florida 33067

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective on January 1, 2001.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders

sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporators have executed these Articles of Incorporation this day of December, 2000.

LAN SIEGEL

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for *PHARMACEUTICAL CONSULTANTS, INC.* at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: December 29___, 2000

LAURENCE I. BLAIR

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SECRETARY OF STATE
TALL AHASSEE FLORIDA