

Division of Corporations

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Page 1 of 2

Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**BETA PHARMACEUTICAL, CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
BETA PHARMACEUTICAL CORP.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

BETA PHARMACEUTICAL CORP

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporations Act

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (1,000) SHARES of capital stock, \$1.00 par value each.

ARTICLE VI

The name and address of the incorporator is:

Diego L. Restrepo
150 S.E. 25th Road, Suite 12-D
Miami, Florida 33129

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Articles of Incorporation
Beta Pharmaceutical Corp.
Page 2

ARTICLE VII

The name and street address of the initial registered agent and the initial registered office of this corporation is:

Diego L. Restrepo
150 S.E. 25th Road, Suite 12-D
Miami, Florida 33129

ARTICLE IX

The mailing address and principal office of the corporation is:

Beta Pharmaceutical Corp.
10975 N.W. 29 Street
Suite 203
Miami, Florida 33172

Dated: April 11, 2001



Diego L. Restrepo
Incorporator

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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar and accept the duties and responsibilities as registered agent of the corporation.



Diego L. Restrepo
Registered Agent

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