



PO100000843000

ACCOUNT NO. : 072100000032

REFERENCE : 443748 4218B

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2001 AUG 24 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : August 24, 2001

ORDER TIME : 2:34 PM

ORDER NO. : 443748-010

CUSTOMER NO: 4218B

CUSTOMER: Ms. Stephanie M. Harris
Roetzel & Andress

2320 First Street
Suite 1000
Fort Myers, FL 33901

800004556078--8
-08/27/01-01002-006
***128.75 ***128.75

DOMESTIC FILING

NAME: PHARMA-PACK, INC.

800004556078--8
-08/27/01-01002-006
***128.75 ***128.75

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

[Signature]
8/27/01



FILED

2001 AUG 24 PM 4:13

ACCOUNT NO. : 072100000032

REFERENCE : 443748 4218B

AUTHORIZATION :

COST LIMIT : \$ PPD.

ORDER DATE : August 24, 2001

ORDER TIME : 2:29 PM

ORDER NO. : 443748-005

CUSTOMER NO: 4218B

CUSTOMER: Ms. Stephanie M. Harris
Roetzel & Andress
2320 First Street
Suite 1000
Fort Myers, FL 33901

300004556073-4
-08/27/01-01002-006
****128.75 *****10.00

300004556073-4
-08/27/01-01002-006
****128.75 *****50.00

FOREIGN FILINGS

NAME: PHARMA-PACK, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

RECEIVED
01 AUG 24 PM 3:20
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE, SECRETARY OF STATE

FILED

2001 AUG 24 PM 4: 13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Ronald G. McManus, President, of PHARMA-PACK, INC., a foreign Corporation, in accordance with Florida Statutes, Section 607.1801, does hereby certify:

1. The date on which corporation was first formed was November 15, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came in being was the State of Indiana.
3. The name of the corporation immediately prior to the filing of the Certificate of Domestication was PHARMA-PACK, INC.
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Sections 607.0202 and 607.0401 with this Certificate is PHARMA-PACK, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the State of Indiana.

I am President of PHARMA-PACK, INC. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21 day of August, 2001.



Ronald G. McManus, President

ARTICLES OF INCORPORATION
OF
PHARMA-PACK, INC.

FILED

2001 AUG 24 PM 4: 13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the "Florida Business Corporation Act," does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **PHARMA-PACK, Inc.**

ARTICLE II

The address of the principal office of the corporation and the corporation's mailing address are 5586 Hamlet Lane, Fort Myers, Florida 33919.

ARTICLE III

The street address of the corporation's initial registered office in the State of Florida is 2320 First Street, Suite 1000, Fort Myers, Florida 33901-2904, and the name of its initial registered agent at such address is Samuel J. Hagan, IV.

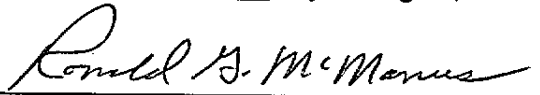
ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shares are of the same class and are designated "Common Shares"; the par value of each such share is One Dollar (\$1.00).

ARTICLE V

The name and address of the incorporator is Ronald G. McManus, whose address is 5586 Hamlet Lane, Fort Myers, Florida 33919.

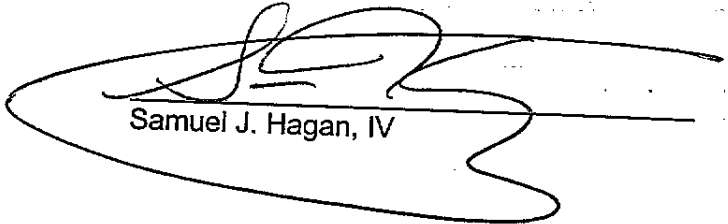
IN WITNESS WHEREOF, I have hereunto set my hand this 21 day of August, 2001.



Ronald G. McManus, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I, Samuel J. Hagan, IV, hereby accept my appointment as registered agent for the corporation named above at the office specified in these Articles of Incorporation. I hereby state that I am familiar with, and accept the obligations of, the position of registered agent for such corporation.


Samuel J. Hagan, IV

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TALLAHASSEE FLORIDA