Law Office of . April M. Zwick 2801 University Drive, Suite 203 Goral Springs, Florida 33065



re: CLINICAL TRIALS MANAGEMENT OF BOCA RATON, INC.

Gentlemen:

In reference to the above-captioned matter, please find enclosed an original and one (1) copy of the Articles of Incorporation, as well as an original and one (1) copy of the Certificate Designating the Registered Agent. Also enclosed is a draft in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) which represents the following:

Minimal Capital Stock Tax;

Filing Fee;

Certified Copy Fee; and

Designation of Registered Agent.

Please forward a Certified Copy of the Articles directly to the undersigned, together with your receipt for costs. Thank you.

Very truly yours?

April M. Zwick, Esq.

AMZ/mm

enclosures

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SECRETARY OF STATE
ALLAHASSEE, FLOORED

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ARTICLES OF INCORPORATION OF

CLINICAL TRIALS MANAGEMENT OF BOCA RATON, INC.

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: CLINICAL TRIALS MANAGEMENT OF BOCA RATON, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business or businesses to be transacted by the Corporation is: pharmaceutical clinical trials.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time is 500 shares of Common Stock, having a nominal One Dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this Corporation in the State of Florida is 5458 Town Center Road, Suite 19, Boca Raton, Florida 33486.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

OFFICE

LISA E. ZWICK

5458 Town Center Road, Suite 19

President and Director

Boca Raton, FL 33486

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

NAME

ADDRESS

LISA E. ZWICK

5458 Town Center Road, Suite 19

Boca Raton, FL 33486

ARTICLE X. REGISTERED OFFICE and REGISTERED AGENT

The registered office shall be 5458 Town Center Road, Suite 19, Boca Raton, FL 33486, and the registered agent is LISA E. ZWICK.

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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

LISA E. ZWICK

STATE OF FLORIDA) : SS.
COUNTY OF BROWARD)
State and County named at personally known to be the per	RTIFY that on this day, before me, a Notary Public duly authorized in the cove to take acknowledgements, appeared LISA E. ZWICK, to me reson described as the subscriber in, or who presented
WITNESS my	hand and official seal at Boca Raton, Palm Beach County, Florida, this
$\sqrt{2}$ day of $\sqrt{2}$	
My Commission Expires:	
	Smill
	ick ssion CC745021 by 25, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT CLINICAL TRIAL MANAGEMENT OF BOCA RATON, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DEERFIELD BEACH, STATE OF FLORIDA, HAS NAMED LISA E. ZWICK, LOCATED AT 5458 TOWN CENTER ROAD, SUITE 19, CITY OF BOCA RATON, STATE OF FLORIDA 33486, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TITLE: | NOS 10 EM

: 9/17/01

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

DATE: