

Sent By: Michael Harris P. A.;
Division of Corporations

561 478 1817;

Dec-6-01 5:17PM;

Page 1
Page 1 of 2

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
12-3-01

From:
Account Name : MICHAEL HARRIS, P.A.
Account Number : I19990000234
Phone : (561) 478-7077
Fax Number : (561) 478-1817

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FLORIDA PROFIT CORPORATION OR P.A.

Drug Delivery Systems, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
DRUG DELIVERY SYSTEMS, INC.**

EFFECTIVE DATE
12-3-01

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Article I - Name

The name of this corporation is Drug Delivery Systems, Inc.

Article II - Principal Address

The corporation's principal address is 3350 N.W. 22nd Terracc, Suite 500B, Pompano Beach, Florida 33069.

Article III - Commencement

This corporation shall commence on the date of execution of and acknowledgment of these Articles.

Article IV - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article V - Capital Stock

This corporation is authorized to issue 10,000 shares, \$0.10 par value, common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Boulevard, Suite 550, West Palm Beach, Florida 33401 and the name and address of the initial registered agent is Michael D. Harris, 1645 Palm Beach Lakes Boulevard, Suite 550, West Palm Beach, Florida 33401.

Article VII - Incorporator

The name and address of the person signing these articles is:

Michael D. Harris
1645 Palm Beach Lakes Boulevard, Suite 550, West Palm Beach, Florida 33401

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

Article IX - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against

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expenses (including attorneys fees), judgment, fines, and amounts paid in settlement arising out of his or her services as an officer or director of the corporation. Notwithstanding the indemnification provided for by this Article X, the corporation's bylaws, or in any written agreement, such indemnity shall not include any expenses, liabilities or losses incurred by such indemnitee(s) relating to or arising from any proceeding in which the corporation asserts a direct claim (as opposed to a shareholders' derivative action) against the indemnitee(s), whether such claim by the corporation is termed a complaint, counterclaim, cross-claim, third-party complaint or otherwise.

Article X - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of December, 2001.



Michael D. Harris, Incorporator

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**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 Drug Delivery Systems, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Pompano Beach, State of Florida, has named Michael D. Harris, located at 1645 Palm Beach Lakes Boulevard, Suite 550, City of West Palm Beach, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE:


Michael D. Harris

TITLE:

Incorporator

DATE:

December 3, 2001

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 and complete performance of my duties.

SIGNATURE:


Michael D. Harris, Registered Agent

DATE:

December 3, 2001

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