

**Electronic Articles of Incorporation
For**

**P02000017031
FILED
February 14, 2002
Sec. Of State**

PILL, USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PILL, USA INC.

Article II

The principal place of business address:

4270 ALOMA AVE
124-66K
WINTER PARK, FL. 32792

The mailing address of the corporation is:

4270 ALOMA AVE
124-66K
WINTER PARK, FL. 32792

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DONALD D SHAW
4270 ALOMA AVE
124-66K
WINTER PARK, FL. 32792

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DONALD SHAW

Article VI

The name and address of the incorporator is:

DONALD SHAW
4270 ALOMA AVE
124-66K
WINTER PARK FL 32792

Incorporator Signature: DONALD SHAW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DONALD D SHAW
4270 ALOMA AVE 124-66K
WINTER PARK, FL. 32792

Title: S
HINKLEY J MICHAEL
2293 ISLAND RUN
WINTER PARK, FL. 32792