



**ARTICLES OF INCORPORATION  
OF  
AMG INTERNATIONAL PHARMACEUTIC, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:

AMG INTERNATIONAL PHARMACEUTIC, INC.

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:  
2000 NE 135<sup>th</sup> St. # 404  
Miami, FL. 33181

Prepared by:  
PB&A Financial Services, Corp.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

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02 FEB 15 AM 8:33  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII

The number of directors constituting its initial Board of Directors is  
(1) whose name(s) and address(es) is (are):

Ana Brayton  
2000 NE 135<sup>th</sup> St # 404  
Miami, FL. 33181  
President

## ARTICLE VIII

The name and address of the subscriber is:

Ana Brayton  
2000 NE 135<sup>th</sup> St. # 404  
Miami, FL. 33181

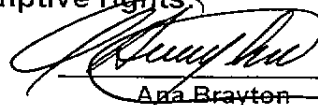
## ARTICLE IX

The registered agent and registered office for the corporation shall  
be:

PB&A FINANCIAL SERVICES,C ORP.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168

## ARTICLE X

Shareholders shall be entitled to preemptive rights

  
\_\_\_\_\_  
Ana Brayton

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 AMG INTERNATIONAL PHARMACEUTIC, INC. DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF  
FLORIDA HAS NAMED PB&A FINANCIAL SERVICES, CORP. AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: 

Sandra Arguello/ President  
PB&A Financial Services, Corp.

Date: 2/13/02