

*P02000056833*  
**DICKERSON LAW FIRM**  
A Professional Association of  
*Attorneys and Counsellors at Law*

May 14, 2002

BRANDON LAKES PLAZA  
2020 W. BRANDON BLVD., SUITE 206  
BRANDON, FLORIDA 33511

TELEPHONE (813) 655-1801  
FACSIMILE (813) 655-1901  
E-MAIL: dickerson.law@gte.net

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Corporation: Neuroprophorm, Inc.  
Our File No.: 3496/6981

300005577333--4  
-05/21/02--01058--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir/Madam:


Enclosed please find the following:

1. One original and a copy of the Articles of Incorporation of the above referenced corporation.
2. A check in the amount of \$87.50 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Incorporation and return to the undersigned your Certificate of Status and certified copy of the Articles of Incorporation. If you have any questions whatsoever, please do not hesitate to contact the undersigned.

Thank you for your assistance in this matter.

Sincerely,

  
Brent A. Woody

Enclosures

BAW:pbk

FILED  
02 MAY 21 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/23 ✓

**ARTICLES OF INCORPORATION  
OF  
NEUROPROPHARMA, INC.**

(A For-Profit Corporation under Chapter 607, Florida Statutes)

FILED  
02 MAY 21 AM 10:38  
RECORDING OFFICE OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is:

Neuropropharma, Inc.

**ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III- PURPOSE**

The Corporation is formed for the purpose of operating and transacting any and all lawful activity or business.

**ARTICLE IV - STOCK**

The aggregate number of shares the corporation may issue is 1000. Such shares shall be of a single class and have a par value of \$1.00.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office or mailing address of the Corporation is:

3302 West Baker Street  
Plant City, Florida 33567

**ARTICLE VI - INITIAL REGISTERED AGENT AND AGENT'S ADDRESS**

A. The street address of the initial Registered Agent of this Corporation is:

2020 West Brandon Blvd., Suite 206  
Brandon, Florida 33511

B. The name of the initial Registered Agent of this Corporation at such address is:

M. Joseph Dickerson

**ARTICLE VII - DIRECTORS**

The name and address of the initial Directors of this Corporation are:

Thomas A. DiGeronimo  
4031 Moores Lake Road  
Dover, Florida 33527


Carmen Ramirez  
2925 Forest Hammock Drive  
Plant City, Florida 33567

**ARTICLE VIII - INCORPORATOR**

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

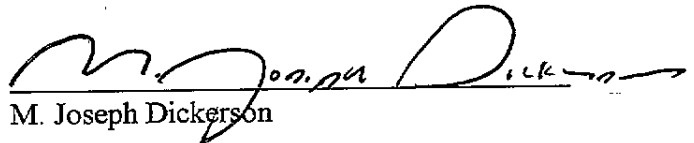
Thomas A. DiGeronimo  
4031 Moores Lake Road  
Dover, Florida 33527

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 16<sup>th</sup> day of May, 2002.

  
Thomas A. DiGeronimo, Vice President

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for NEUROPROPHARMA, INC., at the place designated in this Certificate as 2020 West Brandon Blvd., Suite 206, Brandon, Florida 33511, I hereby accept the appointment to act in this capacity. I further agree to comply with the provisions of all Florida Statutes, relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
M. Joseph Dickerson

FILED  
02 MAY 21 AM 10:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA