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

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

02 AUG - 8 AM 9:51  
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Covex Pharma, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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4

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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
Covex Pharma, Inc.

08/07/02

## Article II. Address

The Corporation's mailing address is:  
Covex Pharma, Inc.  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Luis Agramunt  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Fernando Calvo Mondelo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Juris Magister Corporate Services  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131  
305-373-5802

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Juris Magister Corporate Services  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on August 7, 2002.

The undersigned incorporator executed these Articles of Incorporation on August 7, 2002.

  
\_\_\_\_\_  
JURIS MAGISTER CORPORATE SERVICES  
Luis Agramunt President  
by R.A. Fernandez as attorney-in-fact

Juris Magister Corporate Services  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

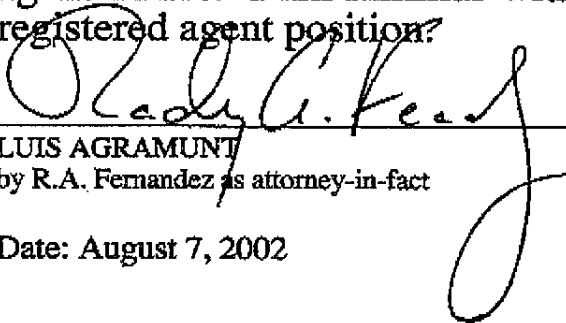
**Covex Pharma, Inc.**

**REGISTERED AGENT/OFFICE:**

**Luis Agramunt  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131**

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DIVISION OF CORPORATIONS

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position?



LUIS AGRAMUNT  
by R.A. Fernandez as attorney-in-fact

Date: August 7, 2002

Juris Magister Corporate Services  
1221 Brickell Avenue, Suite 1100  
Miami FL 33131  
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