

**Electronic Articles of Incorporation
For**

**P03000023044
FILED
February 26, 2003
Sec. Of State**

WAMPOLE-HENRY K- AND COMPANY 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:

WAMPOLE-HENRY K- AND COMPANY INC.

Article II

The principal place of business address:

6678 NW 42 WAY
POCA RATON, FL. 33496

The mailing address of the corporation is:

6678 NW 42 WAY
BOCA RATON, FL. 33496

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:

JOSE ANTONIO PONCE
6678 NW 42 WAY
BOCA RATON, FL. 33496

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

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Registered Agent Signature: JOSE ANTONIO PONCE

Article VI

The name and address of the incorporator is:

JOSE ANTONIO PONCE
6678 NW 42 WAY
BOCA RATON, FL 33496

Incorporator Signature: JOSE ANTONIO PONCE

Article VII

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

Title: PD
JOSE ANTONIO PONCE
6678 NW 42 WAY
BOCA RATON, FL. 33496

Title: VD
ELENA MONTERO
6678 NW 42 WAY
BOCA RATON, FL. 33496