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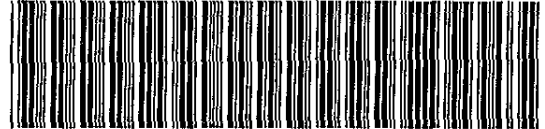
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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# MUR & ASSOCIATES, P.A.

## *West Palm Beach Office*

*Suite #: PH03  
720 S. Sapodilla Avenue  
West Palm Beach, FL 33401  
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**Lazaro J. Mur, Esq.**

*Of Counsel  
Richards & Polansky*

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April 3, 2003

DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, FL 32314

Re: MILLENIA Rx PHARMACEUTICAL CONCEPTS, INC.

Dear Sir or Madam:

In order to incorporate the above-captioned corporation, attached please find the following:

1. Original Articles of Incorporation; and
2. A check in the amount of \$78.75 for the incorporation and a certified copy.

Please forward the certified copy to the address below:

Robert Santiago  
263 East Hornbeam Drive  
Longwood, FL 32779

Your cooperation is greatly appreciated.

Sincerely,

**MUR & ASSOCIATES, P.A.**

**LAZARO J. MUR, ESQ.**  
*For the Firm*

LJM/amm

**ARTICLES OF INCORPORATION  
OF  
MILLENIA Rx PHARMACEUTICAL CONCEPTS, INC.**

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**ARTICLE I – NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **MILLENIA Rx PHARMACEUTICAL CONCEPTS, INC.**, and its principal place of business shall be located at c/o 263 East Hornbeam Drive, Longwood, FL 32779.

**ARTICLE II – DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized for the purposed of transacting any or all lawful business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock at \$.001 par value, which shall be designated as “Common Shares”.

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## **ARTICLE V – PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is c/o 263 East Hornbeam Drive, Longwood, FL 32779, and the name of the initial registered agent of this corporation at that address is Robert Santiago.

## **ARTICLE VII – DIRECTOR(S)**

Initially, this corporation shall have one or more Director(s) who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall no less than one (1) Director constituting the initial Board of Directors.

## **ARTICLE VIII – INCORPORATOR**

The name and address of the Incorporator signing these Articles is Robert Santiago, whose principal place of business is 263 East Hornbeam Drive, Longwood, FL 32779.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.


Executed this 8 day of April, 2003.

  
Robert Santiago

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capital. I further agree to comply with the provisions of all 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.

Dated this 8 day of April, 2003.

  
Robert Santiago  
Registered Agent

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