

Division of Corporations

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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Account Name : USA CORPORATE SERVICES INC.  
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FLORIDA PROFIT CORPORATION OR P.A.

NOBELPHARMA USA CORP.

Certificate of Status	0
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Corporate Filing

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6-5-03  
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*Articles Of Incorporation  
Of*

**NOBELPHARMA USA CORP.**

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TALLAHASSEE, FLORIDA

**It is Hereby Certified That:**

- 1. The name of the corporation is: **NOBELPHARMA USA CORP.**
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

- 3. The name and address of the initial registered agent of the corporation is:

**PAUL MICHAELS, 16304 MIRA VISTA LANE, DELRAY BEACH, FL 33446**

- 4. The mailing address and principal place of business of the corporation is:

**16304 MIRA VISTA LANE, DELRAY BEACH, FL 33446**

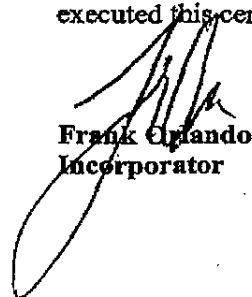
- 5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with no par value.

- 6. The name and address of the incorporator is:

**Frank Orlando 46 State Street 3<sup>rd</sup> Floor Albany, NY 12207**

- 7. The corporation to exist perpetually.

**IN WITNESS WHEREOF**, the undersigned incorporator, being over the age of 21, has executed this certificate on the 4<sup>th</sup> day of June 2003.

  
**Frank Orlando**  
Incorporator

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06/04/2003 WED 15:36 FAX 5184331489 USA CORPORATE SERVICES

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**Acceptance of Appointment as Registered Agent**

I, **PAUL MICHAELS**, do hereby accept appointment as Registered Agent of **NOBELPHARMA USA CORP.** and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: June 4, 2003

x   
PAUL MICHAELS  
Registered Agent

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