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SECRETARISE LE BIAIE

ECKERT SEAMANS CHERIN & MELLOTT, LLC

U.S. Steel Tower 600 Grant Street, 44th Floor Pittsburgh, PA 15219

Telephone: 412,566,6000 Facsimile: 412,566,6099

www.escm.com

October 8, 2003

Florida Department of State Division of Corporations

PO Box 6327

Tallahassee, FL 32314

RE:

FILING OF ARTICLES OF INCORPORATION PHARMA QUALITY CONSULTING INC.

Boston

Haddonfield, NJ

Harrisburg

Morgantown, WV

Philadelphia

Pittsburgh

Southpointe, PA

Washington, D.C.

Wilmington. DE

Dear Madam or Sir:

Enclosed for filing is one executed original and 2 copies of the Florida form for

Articles of Incorporation for "Pharma Quality Consulting Inc."

The required Transmittal Letter is attached to each set of Articles of Incorporation.

Our firm's check for the \$78.75 filing fee is enclosed. Please include a certified copy as our evidence of this filing and forward to my attention once filed. Thank

you.

If there are any problems with this filing, please contact me immediately at (412) 566-6192 or at cxo@escm.com.

Very truly yours,

Cynthia L. Woolheater



TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: PHARMA	QUALITY CONSULTING INC.		
	(PROPOSED CORPORA	TE NAME - <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:
☐ \$70.00 Filing Fee	\$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,
	& Certificate of Status	& Certified Copy ADDITIONAL CO	Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Cynthia L. Woolheater, Le	gal Assistant: c/o Ecke	ert Seamnas
		Street, 44th Floor	<u> </u>
· · · · · · · · · · · · · · · · · · ·	•	Address	Live .
,		urgh, PA 15219 y, State & Zip	
, · · · · · · · · · · ·		2) 566-6192 Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: PHARMA QUALITY CONSULTING INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
5900 Palm Trace Landing Drive, Suite 310, Davie, FL 33314-1833

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide consulting services to the pharmaceutical industry.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of Common Stock, \$1.00 par value per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mavji Shah,

P/S/T & D 5900 Palm Trace Landing Dr., Davie, FL 33314-

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mavji Shah, 5900 Palm Trace Landing Dr., Davie, FL 33314-1833 .

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the <u>Incorporator</u> is: Cynthia L. Woolheater

c/o Eckert Seamans Cherin & Mellott, LLC

600 Grant Street, 44th Floor

Pittsburgh, PA 15219

 Signature/Incorporator Cynthia L. Woolheater