

P04000114390

Florida Department of State
Division of Corporations
Public Access System

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -4 AM 10: 03

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000155634 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PHARMA CROVIS, LTD, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2004

EMPIRE

SUBJECT: PHARMA CROVIS, LTD, CORP.
REF: W04000028999

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

FAX Aud. #: H04000155634
Letter Number: 504A00047485

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

3

H04000155634

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -4 AM 10:03

Pharma Crovis, Corp.

ARTICLE I. CORPORATE NAME

The name of this corporation is Pharma Crovis, Corp..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 8244 NW 14 Street, Miami, FL 33126.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Jose M. de la O, 1108 Ponce de Leon Blvd., Coral Gables, FL 33134.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Juan Jose Lopez	8244 NW 14 Street, Miami, FL 33126

OPTIONAL PROVISIONS

The undersigned has executed these articles of incorporation on July 27, 2004.



Juan Jose Lopez
Incorporator

H04000155634

H040000155634

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pharma Crovis, Corp.
2. The name and address of the registered agent and office is:

José M. de la O
1108 Ponce de Leon Blvd.
Coral Gables, FL 33134

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 accept the appointment as registered agent and agree to act in this capacity. 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.

José M. de la O
José M. de la O
July 27, 2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -4 AM 10: 03

H040000155634