

CB 1-5



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 0721000000032

REFERENCE : 121185 7467583

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pigato*

ORDER DATE : January 4, 2005

ORDER TIME : 3:36 PM

ORDER NO. : 121185-001

CUSTOMER NO: 7467583

CUSTOMER: Mr. Joseph Wright  
Mr. Joseph Wright

P.o. Box 211

Southfield, MI 48037

DOMESTIC FILING

NAME: AVA PHARMACEUTICAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS: \_\_\_\_\_

APPROVED  
AND  
FILED

05 JAN -4 PM 1:14

ARTICLES OF INCORPORATION  
OF  
AVA PHARMACEUTICAL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AVA PHARMACEUTICAL, INC.

The address of the principal office of this corporation shall be Bi Gui Yuan, North 13th Street, Building 5, Unit 104, Beijian, Shunde, Guangdong, China 528312 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have seven directors, initially. The names and addresses of the initial members of the Board of Directors are:

Joseph Wright	P.O. Box 211
Dir. —	Southfield, MI 48037

Michael A. Reynolds	P.O. Box 211
Dir. —	Southfield, MI 48037

Ralph Dillion	P.O. Box 211
Dir. —	Southfield, MI 48037

Roger Winkelman	P.O. Box 211
Dir. —	Southfield, MI 48037

Roger W. Manela	P.O. Box 211
Dir. —	Southfield, MI 48037

Jospeh Noferi	P.O. Box 211
Dir. —	Southfield, MI 48037

Robert P. Hom	P.O. Box 211
Dir. —	Southfield, MI 48037

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 4, 2005.

CORPORATION SERVICE COMPANY

By: 

Lynette Coleman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 

Lynette Coleman