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4/28/05 BWK W05-19563



Choice Pharmaceutical Services, Inc.

An Administrative Pharmaceutical Service Company

April 9, 2005

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Filing of Articles for Choice Pharmaceutical Services, Inc.

Dear Florida Department of State:

Please find enclosed payment in the amount of \$78.75 to cover the necessary filing fee, the registered agent's fee and a certified copy upon approval.

If you have any question, please don't hesitate to give me a call directly at (954) 445-1001.

Sincerely,

William C. McCormick, Registered Agent

illian C. Mc Cormick



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 19, 2005

WILLIAM C. MCCORMICK 4951 NORTHWEST 86TH TERRACE LAUDERHILL, FL 33351

SUBJECT: CHOICE PHARMACEUTICAL SERVICES, INC.

Ref. Number: W05000019563

We have received your document for CHOICE PHARMACEUTICAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Letter Number: 905A00026589

Bruce W Kitchens Document Specialist New Filings Section

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

ARTICLES OF INCORPORATION

O5 APR 27 AM 8: 00

SLOFE JARY OF STATE
TALLAHASSEE, FLORIDA

OF

CHOICE PHARMACEUTICAL SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation is natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statues.

ARTICLE 1-NAME

The name of the Corporation is CHOICE PHARMACEUTICAL SERVICES, INC. (hereinafter, "Corporation").

ARTICLE 2-PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

4951 Northwest 86th Terrace Lauderhill, Florida 33351

ARTICLE 4-INCORPORATOR

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

William C. McCormick 4951 Northwest 86th Terrace Lauderhill, Florida 33351

ARTICLE 5-TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved according to Florida law.

ARTICLE 6-CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuances of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s)) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any un-issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7-REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share of right is registered on the books of the Corporation as the owner thereto; for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 8-REGISTERED AGENT

The name and address of the registered agent of this Corporation is:

William C. McCormick 4951 Northwest 86th Terrace Lauderhill, Florida 33351

Pursuant to Chapter 48.091, Florida Statues, Choice Pharmaceutical Services, Inc. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 4951 Northwest 86th Terrace, Lauderhill, Florida 33351, has named William C. McCormick, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, as the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

William C. McCormick, Registered Agent

ARTICLE 9-BY-LAWS

The Board of Director(s) or Shareholders may adopt, amend, alter or repeal the By-Laws of the Corporation. The By-Laws may contain any provision for the regulation or management of the affairs of the corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE 10-AMENDMENT

These Articles of Incorporation may be amended, altered, changed or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to the reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2th day of April 2005.

William C. McCormick, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

On this day of, 2005 before me appeared
On this day of, 2005 before me appeared
sworn, did execute the foregoing Articles of Incorporation, and he did so as a free
act and deed.
In Witness wherefore, I have hereunto set my hand and official seal.
Personally Know or Produced Identification
Form of Identification
florida Soviers License
MRUS 923 64 4120
Notary Public (Signature) Davino S. EDWARDS Notary Public - State of Florida My Commission Expires Feb 8, 2009 Commission # DD 394138 Bonded By National Notary Asen.
My commission expires $2/8/9$
(SEAL)