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**To:**

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FROM:

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Account Number : 120030000066  
Phone : (561) 362-9595  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Unison Pharmaceuticals, Inc.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
UNISON PHARMACEUTICALS, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATE NAME

The name of this Corporation shall be: UNISON PHARMACEUTICALS, INC.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2272 West 78<sup>th</sup> Street, Hialeah, Florida 33016.

ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Two Hundred Million (200,000,000) shares of Common Stock, par value \$.001 per share, and Two Million (2,000,000) shares of Preferred Stock, par value \$.001 per share.

Classes and series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes or series of Preferred Stock as adopted by the Board of Directors.

ARTICLE V  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Roger Hampton  
1500 East Hillsboro Boulevard, Suite 110  
Deerfield Beach, Florida 33441

ARTICLE VII  
BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially.

Roger Hampton  
1500 East Hillsboro Boulevard, Suite 110  
Deerfield Beach, Florida 33441

Marcos Gonzalez  
2272 West 78<sup>th</sup> Street  
Hialeah, Florida 33016

ARTICLE VIII  
INCORPORATOR

The name address of the person signing these Articles of Incorporation as the Incorporator is James M. Schneider, 2200 Corporate Boulevard, N.W., Suite 2200, Boca Raton, Florida 33431.

ARTICLE IX  
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

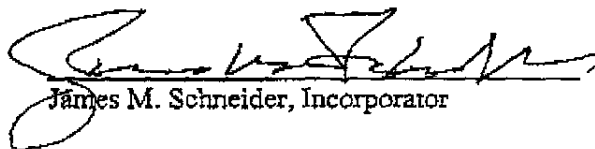
ARTICLE X  
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XI  
CONTROL SHARE ACQUISITIONS

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 14<sup>th</sup> day of July 2005. ,

  
James M. Schneider, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE FOR PROCESS**

UNISON PHARMACEUTICALS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2272 West 78<sup>th</sup> Street, Hialeah, Florida 33016 has named Roger Hampton, whose address is 1500 East Hillsboro Boulevard, Suite 110, Deerfield Beach, Florida 33441, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
\_\_\_\_\_  
ROGER HAMPTON

**FILED**

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