

**Electronic Articles of Incorporation
For**

P05000131326
FILED
September 23, 2005
Sec. Of State
thampton

PHARMAX GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHARMAX GROUP, INC.

Article II

The principal place of business address:

P.O. BOX 140339
CORAL GABLES, FL. 33144

The mailing address of the corporation is:

P.O. BOX 140339
CORAL GABLES, FL. 33144

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MANUEL E IGLESIAS
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL E. IGLESIAS

Article VI

The name and address of the incorporator is:

MANUEL E. IGLESIAS, ESQ.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FLORIDA 33134

Incorporator Signature: MANUEL E. IGLESIAS