

To: Division of Corporations  
Subject:

From: Ed Lary

Tuesday, October 18, 2005 12:34 PM Page: 1 of 3

**P05000141776**

Florida Department of State

Division of Corporations  
Public Access System

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.**

(((H05000246473 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 : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

*0150.43497*

**FLORIDA PROFIT CORPORATION OR P.A.**

**DV PHARMA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

**FILED**  
**05 OCT 18 PM 2:44**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Electronic Filing Menu

Corporate Filing

Public Access Help

*CO-10-1*

To: Division of Corporations  
Subject:

From: Ed Lary

Tuesday, October 18, 2005 12:34 PM Page: 2 of 3

H05000246473 3  
FILED  
OCT 18 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

DV PHARMA, INC.

ARTICLE I

The name of this corporation is DV Pharma, Inc. (the "Corporation").

ARTICLE II

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "Act").

ARTICLE III

The address of the principal office and the mailing address of the office of the Corporation is 1951 N.W. 89<sup>th</sup> Place, Miami, Florida 33172.

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock if the Corporation shall be as follows:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
<u>Authorized</u>		
1,000	\$ .01	Common

ARTICLE V

The street address of the Corporation's initial registered office is, 515 East Park Avenue, Tallahassee, Florida 32301, and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified.

ARTICLE VII

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve

H05000246473 3

To: Division of Corporations  
Subject

From: Ed Lary

Tuesday, October 18, 2005 12:34 PM Page: 3 of 3

H05000246473 3


intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Act as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful or (v) for any transaction from which the director or officer derived an improper personal benefit.

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

#### ARTICLE VIII

The name of the Incorporator is Debra Palmisano, and the address of the Incorporator is c/o Greenberg Traurig, P.A., 1221 Brickell Avenue, Miami, Florida 33131.

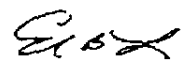
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 18<sup>th</sup> day of October, 2005.

  
Debra Palmisano

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of DV Pharma, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

CORPDIRECT AGENTS, INC.

By:   
Title: Assistant Secretary

Dated: October 18, 2005

MIA-FS111745293v01110/18/05116096.011000

FILED  
05 OCT 18 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000246473 3