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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

PHARMACEUTICAL GROUP, INC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 17, 2005

EXPRESS CORPORATE FILING SERVICE

SUBJECT: PHARMACEUTICAL GROUP, INC.
REF: W05000047501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings SectionFAX Aud. #: H05000244416
Letter Number: 505200063050

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF INCORPORATION
OF
PHARMACEUTICAL GROUP USA, INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

PHARMACEUTICAL GROUP USA, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

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ARTICLE V

The amount of the capital with which its corporation may begin doing business shall not be less than one hundred dollars (\$100,000.00).
The common stock will be of 100 shares for \$1,000 dollar per each.

ARTICLE VI

The existence of the corporation is perpetual.

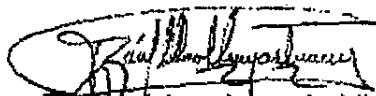
ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is:

141 NE 3RD AVENUE SUIT 406 MIAMI, FL 33132

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

141 NE 3RD AVENUE SUIT 406 MIAMI, FL 33132



The registered agent at the address is:

RAUL ALBERTO SANOJA
141 NE 3RD AVENUE SUIT 406 MIAMI, FL 33132

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ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE IX


The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

RAUL ALBERTO SANOJA	PRESIDENT	50%
RICARDO JOSE ALFONZO DI TOMMASO.	VICE-PRESIDENT	50%

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HERE UNTO SET OUR HANDS AND SEALS, THIS OCTOBER 14, 2005


RAUL ALBERTO SANOJA
141 NE 3RD AVENUE SUIT 406
MIAMI, FL 33132

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of the section 807.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation is **PHARMACEUTICAL GROUP USA, INC** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business

At the at the city of Miami, State of Florida has named:

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


RAUL ALBERTO SANOJA
141 NE 3RD AVENUE SUIT 406
MIAMI, FL 33132

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