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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

WELL PHARMA RESEARCH, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
WELL PHARMA RESEARCH, CORP.

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: WELL PHARMA RESEACH, CORP. The principal address for this corporation shall be: 2645 SW 37TH Avenue, Suite #503, Miami, Florida, 33133. The Mailing address for the Corporation will be the same.

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, county, territory or nation and the parties in this Corporation will join by the entireties with respect to the Corporation Liability.

ARTICLE III

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1500 shares of a \$1.00 PAR VALUE.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The name (s) and street address (es) of the initial officer (s) and director (s),

06 JUL 24 PM 12:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

ELISA DOENS
President 33.34% Shares
10000 SW 147th CT
Miami, Florida 33196

LUZ E. ZAPATA
Vice-president 33.33% Shares
1591 NE Miami Gardens Dr, Apt. #315
Miami, Florida, 33179

WILLIAM D. TORRES
Secretary 33.33% Shares
800 NE 195 Street, Apt. # 615
Miami, Florida 33179

ARTICLE VI

The name and street address of the incorporator to these articles of incorporation is:

ELISA DOENS, President
10000 SW 147th CT
Miami, Florida 33196

ARTICLE VII

SUB-CHAPTER "S" CORPORATION: The Corporation may elect to be an "S" corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these articles of Incorporation this 24th day of July, 2006.


ELISA DOENS
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: WELL PHARMA RESEARCH, CORP.

2. The name and address of the registered agent and office is:
ELISA DOENS

ADDRESS: 2645 SW 37TH Avenue, Suite #503

CITY/STATE/ZIP: Miami, Florida 33133

*(P.O. BOX IS NOT ACCEPTABLE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 ON MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Elisa Doens

DATE: July 24th, 2006.

06 JUL 24 PM 12:00

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