

# PO6000113626

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.

((H06000218486 3)))



H060002184863ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

*Seema*

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

### TIME PHARMACEUTICAL GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2006 AUG 31 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILE

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2006 AUG 31 AM 8:58

**ARTICLES OF INCORPORATION  
TIME PHARMACEUTICAL GROUP, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: TIME PHARMACEUTICAL GROUP, INC.  
The principal place of business and mailing address of this corporation shall be:

ADDRESS:  
14321 SW 92<sup>nd</sup> AVE  
MIAMI, FL 33176

**ARTICLE II NATURE OF THE BUSINESS**

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.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and it's per value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 per value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpenually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME	POSITION	ADDRESS
Evans Jean Louis	President	14321 SW 92 <sup>nd</sup> Ave Miami, FL 33176

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

NAME	ADDRESS
------	---------

H06000218486 3

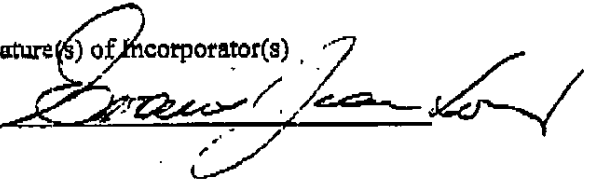
Evans Jean Louis

President

14321 SW 92<sup>nd</sup> Ave Miami, FL 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these articles of Incorporation this 29<sup>th</sup> day of August 2006.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Prepared by: Orlando de Armas, CPA., P. A.  
12002 SW 128<sup>th</sup> Court, STE 208  
Miami, FL 33186 (305)255-4325

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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.

H06000218486 3

The name of the corporation is: Company name: TIME PHARMACEUTICAL GROUP, INC.

The name and address of the registered agent and office is:

Evans Jean Louis  
14321 SW 92<sup>nd</sup> Ave  
Miami, FL 33176

SIGNATURE

(President)

TITLE

President

DATE 08/29/2006

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

8/29/06

2006 AUG 31 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED