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FLORIDA PROFIT/NON PROFIT CORPORATION

Accu-Break Generics, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ACCU-BREAK GENERICS, INC.

In compliance with Chapter 607 and/or Chapter 621.F.S.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation is ACCU-BREAK Generics, Inc.

SECOND: The principal place of business/mailling address is 1000 S. Pine Island Road Plantation, FL 33324

THIRD: The number of shares that the corporation is authorized to issue is 200, all of which are without par value and are of the same class and are Common shares.

FOURTH: The name and Florida Street address of the registered agent is
Lawrence Solomon,
1000 S. Pine Island Road Plantation, FL 33324

FIFTH: The purposes for which the corporation is organized are as follows: To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

SIXTH: The duration of the corporation shall be perpetual.

SEVENTH: The names and address of the initial officers and directors
DIRECTORS:

Name: Lawrence Solomon -Chairman
Address: 1000 South Pine Island Rd. Suite 230 Plantation, FL 33324

Name: Elliot Hahn
Address: 1000 South Pine Island Rd. Suite 230 Plantation, FL 33324

Name: David Lucking
Address: 1000 South Pine Island Rd. Suite 230 Plantation, FL 33324

Name: Martin Zeiger
Address: 1000 South Pine Island Rd. Suite 230 Plantation, FL 33324

Name: Nigel Norton
Address: 1000 South Pine Island Rd. Suite 230 Plantation, FL 33324

OFFICERS:

Name: Lawrence Solomon - CEO

Address: 1000 South Pine Island Rd. Suite 230 Plantation, FL 33324

Name: Elliot Hahn - President

Address: 1000 South Pine Island Rd. Suite 230 Plantation, FL 33324

Name: David Lucking - Secretary

Address: 1000 South Pine Island Rd. Suite 230 Plantation, FL 33324

EIGHTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

NINTH: The corporate existence of the corporation shall begin upon filing.

TENTH: The name and address of the incorporator is as follows:

Howell Bramson, Esq.

Address: McCarthy Fingar LLP

11 Martien Avenue


White Plains, NY 10606

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Lawrence Solomon/Registered Agent

Nov. 16, 2006
Date


Howell Bramson/Incorporator

11/16/06
Date