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.

(((H070000795713)))



H070000795713ABC3

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 : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

DABUR PHARMA US, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. WHITE MAR 28 2007

Electronic Filing Menu

Corporate Filing Menu

Help

FILED 07 MAR 27 PM 12: 34

CRETARY OF STATE

ARTICIES OF INCORPORATION

DABUR PHARMA US, INC.

ARTICLUS I - NAME

The name of this Corporation is Dabur Pharma US. Inc.

Principal Address:

401 E. Las Olas Suite 1472 Ft. Lauderdaie, FL 33301

ARTICLE II - PURPOSE

The general nature of this husiness to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 401 E. Las Olas Suite 1472, Ft. Lauderdale, FL 33301 and the name of the initial registered agent at that address is <u>leffrey Hampton</u>.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have <u>One (1)</u> director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Jeffrey Hampton 401 E. Las Olss Suite 1472 Ft. Lauderdale, FL 33301

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Jeffrey Hampton 401 E. Las Olas Suite 1472 Ft. Lauderdale, FL 33301

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of March, 2007.

Jeffrey Hampton

STATE OF FLORIDA)
COUNTY OF BROWARD)

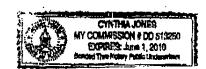
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth abuve, personally appeared <u>leffrey Hampton</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hercunto set my hand and have affixed my official seal in the State and County aforesaid, this 22 day of March, 2007.

My commission expires:

/1/2010

Notary Public



-4.

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

I, Leffrey Hampton having been named to accept service of process for DABUR

PHARMA US, INC. a corporation desiring to organize under the laws of the State of

Florida with its principal office as indicated in the Articles of Incorporation, at the city of

Ft. Lauderdale, County of Broward, State of Florida, do hereby accept to act in this

capacity and agree to comply with the provisions of the Florida Statutes relative to

keeping open said office.

Jeffred Mampton

FILED

07 MAR 27 PM 12: 34

JECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED,

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That DABUR PHARMA US, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at city of Ft. Landerdale, County of Broward, State of Florida has named Jeffrey Hampton located at 401 E. Las Olas Suite 1472, Ft. Landerdale, FL 33301 County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I haveby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RV.