

**Electronic Articles of Incorporation
For**

P07000060868
FILED
May 22, 2007
Sec. Of State
jshivers

HERITAGE PHARMACEUTICALS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERITAGE PHARMACEUTICALS, INC.

Article II

The principal place of business address:

101 SE 27TH AVENUE
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

101 SE 27TH AVENUE
BOYNTON BEACH, FL. 33435

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ERIC T SALPETER ESQ.
4000 HOLLYWOOD BLVD.
SUITE 675-SOUTH
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC T. SALPETER

Article VI

The name and address of the incorporator is:

GUY A. SQUILLANTE, JR.
6000 NW 2ND AVENUE
APT. 434
BOCA RATON, FL 33487

Incorporator Signature: GUY A. SQUILLANTE, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GUY A SQUILLANTE JR.
6000 NW 2ND AVENUE, APT. #434
BOCA RATON, FL. 33487

Title: VP,S
RHEA M SQUILLANTE
6000 NW 2ND AVENUE, APT. #434
BOCA RATON, FL. 33487

Title: T
RHEA M SQUILLANTE
6000 NW 2ND AVENUE, APT. #434
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

05/21/2007