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FLORIDA PROFIT/NON PROFIT CORPORATION**SIERRA PHARMACEUTICALS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SIERRA PHARMACEUTICALS, INC.

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 this corporation shall be:

SIERRA PHARMACEUTICALS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3006 Aviation Avenue, Ph 4-C
Coconut Grove, FL 33133

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100 shares at \$1.00 par value

**ARTICLE IV
OFFICERS OF CORPORATION**

***WILL BE ELECTED IN FIRST ANNUAL MEETING**

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**ARTICLE V
REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

Charles Veres, Esq.
Zamora, Hillman & Veres
3006 Aviation Avenue, Ph 4-C
Coconut Grove, Florida 33133

**ARTICLE VI
INCORPORATOR(S)**

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

Charles Veres
3006 Aviation Avenue, Ph 4-C
Coconut Grove, FL 33133

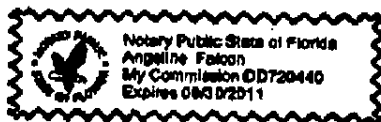
The undersigned has executed these Articles of Incorporation this 5th day of November 2007.



CHARLES VERES

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the Court aforesaid, to take acknowledgments, personally appeared Charles Veres, to me known to be the person(s) described in and who executed the foregoing instrument or have produced as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 5th day of November, 2007.




NOTARY PUBLIC,
State of Florida at Large
My Commission Expires:

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

SIERRA PHARMACEUTICALS, INC.

2. The name and address of the Registered Agent and office is:

Charles Veres, Esq.
Zamora, Hillman & Veres
3006 Aviation Avenue, Ph 4-C
Coconut Grove, Florida 33133

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

By: 
CHARLES VERES, ESQ., as
Registered Agent

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