

**Electronic Articles of Incorporation
For**

P07000132531
FILED
December 17, 2007
Sec. Of State
jshivers

PHARMATOKA, 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:

PHARMATOKA, INC.

Article II

The principal place of business address:

781 CRANDON BOULEVARD
106
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

15 TOMMYS LANE
EAST FREETOWN, MA. US 02717

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. WHOLESALE CORPORATION CARRYING
BRAND NAME MERCHANDISE SUCH AS ELLURA AND MORE.

Article IV

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

1000

Article V

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

THIERRY VIGNERON
781 CRANDON BOULEVARD
106
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: THIERRY VIGNERON

Article VI

The name and address of the incorporator is:

GUNTER HAESSAERTS
781 CRANDON BOULEVARD
106
KEY BISCAYNE, FL 33149

Incorporator Signature: GUNTER HAESSAERTS

Article VII

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

Title: P
GUNTER HAESSAERTS
781 CRANDON BOULEVARD, SUITE 106
KEY BISCAYNE, FL. 33149 US

Title: VP
ALINE N VIGNERON
781 CRANDON BOULEVARD, SUITE 106
KEY BISCAYNE, FL. 33149 US

Title: VP
JOHANNSSON THORDUR
781 CRANDON BOULEVARD, SUITE 106
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

12/17/2007