

**Electronic Articles of Incorporation
For**

P08000054852
FILED
June 04, 2008
Sec. Of State
Ipooles

CAPSUGEL 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:

CAPSUGEL INC

Article II

The principal place of business address:

5470 E BUSCH BLVD
SUITE 442
TEMPLE TERRANCE, FL. 33617

The mailing address of the corporation is:

5470 E BUSCH BLVD
SUITE 442
TEMPLE TERRANCE, FL. 33617

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:

1000

Article V

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

JAMES R MORRIS
5470 E BUSCH BLVD
442
TEMPLE TERRANCE, FL. 33617

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

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Registered Agent Signature: JAMESMORRIS

Article VI

The name and address of the incorporator is:

TRENTON EDWARD CARDEN
5470 E BUSCH BLVD
442
TEMPLE TERRANCE, FL 33617

Incorporator Signature: TRENTONCARDEN

Article VII

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

Title: P
JAMES R MORRIS
5470 E BUSCH BLVD SUITE 442
TEMPLE TERRANCE, FL. 33617

Title: VP
TRENTON E CARDEN
5470 E BUSCH BLVD
TEMPLE TERRANCE, FL. 33617