

**Electronic Articles of Incorporation
For**

P08000110399
FILED
December 22, 2008
Sec. Of State
jshivers

AMERICAN PHARMACEUTICAL GROUP, 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:

AMERICAN PHARMACEUTICAL GROUP, INC.

Article II

The principal place of business address:

1430 NE 26TH ST.
WILTON MANORS, FL. US 33305

The mailing address of the corporation is:

1430 NE 26TH ST.
WILTON MANORS, FL. 33305

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:

ALAN A ARMENTI
1430 NE 26TH ST.
WILTON MANORS, FL. 33305

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

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Registered Agent Signature: ALAN ARMENTI

Article VI

The name and address of the incorporator is:

ALAN ARMENTI
1430 NE 26TH ST.

WILTON MANORS, FL 33305

Incorporator Signature: ALAN ARMENTI

Article VII

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

Title: P
CHRIS FILIPPELLI
1430 NE 26TH ST.
WILTON MANORS, FL. 33305

Title: VP
TIMMY KNOX
1430 NE 26TH ST.
WILTON MANORS, FL. 33305

Title: SECR
GLORIA STEWART
1430 NE 26TH ST.
WILTON MANORS, FL. 33305

Title: TRES
JEFF OLYNYK
1430 NE 26TH ST.
WILTON MANORS, FL. 33305

Article VIII

The effective date for this corporation shall be:

12/22/2008