

# PO9000015799

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000038113 3))



H090000381133ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED  
DEPARTMENT OF STATE  
09 FEB 18 PM 3:35

## FLORIDA PROFIT/NON PROFIT CORPORATION

### ACTRX INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

09 FEB 18 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED  
AND  
FILED

09 FEB 18 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H09000038113))

**ARTICLES OF INCORPORATION**  
**FOR**  
**ACTrx INTERNATIONAL, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**ACTrx INTERNATIONAL, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

8900 SW 107 AVE.  
SUITE: 200  
MIAMI, FL 33176

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ANY AND ALL LAWFUL BUSINESS**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have shall be:

100

(((H09000038113)))

**ARTICLE IV REGISTERED AGENT**

The name and Florida street address of the initial registered agent shall be:

ARMANDO AMADOR  
8900 SW 107 AVE.  
SUITE: 200  
MIAMI, FL 33176

**ARTICLE V INCORPORATOR**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ARMANDO AMADOR  
8900 SW 107 AVE.  
SUITE: 200  
MIAMI, FL 33176

  
\_\_\_\_\_  
Signature of Incorporator

2/17/09  
\_\_\_\_\_  
Date

**ARTICLE VI DIRECTOR(S)/OFFICER(S)**


The name(s) and address(es) of the Director(s)/Officer(s) shall be:

EDWARD GUTIERREZ (P/D) 33.3%  
ANGEL BORRERO (VP/D) 33.3%  
ARMANDO AMADOR (S/T/D) 33.3%

8900 SW 107 AVE.  
SUITE: 200  
MIAMI, FL 33176

(((H09000038113)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature  
ARMANDO AMADOR

2/19/09  
Date

APPROVED  
AND  
FILED

09 FEB 19 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA