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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Wells Pharma, Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLE I NAME**

The name of the corporation shall be: Wells Pharma, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
11101 S Crown Way Suite 5, Wellington, Florida 33414

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$1.00.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation are:

Colleen Stacy Shapiro, 11101 S Crown Way Suite 5, Wellington, Florida 33414  
Robert Wilbur, 11101 S Crown Way Suite 5, Wellington, Florida 33414

The initial officers of the corporation are:

Robert Wilbur, President, 11101 S Crown Way, Suite 5, Wellington, Florida 33414  
Douglas Garvey, Vice-President, 11101 S Crown Way, Suite 5, Wellington, Florida 33414  
Douglas Garvey, Secretary, 11101 S Crown Way, Suite 5, Wellington, Florida 33414  
Robert Wilbur, Treasurer, 11101 S Crown Way, Suite 5, Wellington, Florida 33414

**ARTICLE VI REGISTERED AGENT**


The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

  
Business Filings Incorporated  
Mark Williams, A.V.P.

Date: 12th day of December, 2011

Signature:

  
Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 12th day of December, 2011

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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