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Document Number Only

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95 APR 27 1995

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

90000 1466839

-04/27/95 - 11059--011

\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Zenith Goldline Pharmaceuticals, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/27/95

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NANCY HENDRICKS APR 27 1995

CR2E031 (1-89)

**ARTICLES OF INCORPORATION  
OF  
ZENITH GOLDLINE PHARMACEUTICALS, INC.**

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**ARTICLE I - NAME**

The name of the corporation is "Zenith Goldline Pharmaceuticals, Inc." (hereinafter called the "Corporation").

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the Corporation and the mailing address of the Corporation are 8800 Northwest 36th Street, Miami, Florida 33178.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue 1,000 shares of Common Stock, all of which are to have a par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 8800 Northwest 36th Street, Miami, Florida 33178, and the name of the initial registered agent of the Corporation at that address is Armando A. Tabernilla.

#### ARTICLE V - INCORPORATOR

The name and address of the person filing these Articles of Incorporation is Armando A. Tabernilla, 8800 Northwest 36th Street, Miami, Florida 33178.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of three persons. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of this Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of this Corporation are as follows:

John H. Klein	8800 N.W. 36th Street, Miami, FL 33178
Richard C. Pfenniger, Jr.	8800 N.W. 36th Street, Miami, FL 33178
Armando A. Tabernilla	8800 N.W. 36th Street, Miami, FL 33178

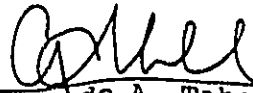
#### ARTICLE VII - COMMENCEMENT

The existence of this Corporation shall commence on April 27, 1995.

#### ARTICLE VIII - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act.

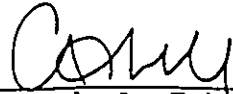
IN WITNESS WHEREOF, the undersigned Incorporator has  
executed these Articles of Incorporation on April 27, 1995.

  
\_\_\_\_\_  
Armando A. Tabernilla  
Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

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SEC  
ALL

The undersigned, having been appointed as the registered agent of Zenith Goldline Pharmaceuticals, Inc. in the foregoing Articles of Incorporation, accepts such appointment and acknowledges that he is familiar with, and accepts, the obligations of such position, including those set forth in Section 607.0501 of the Florida Statutes.

  
Armando A. Tabernilla  
Registered Agent



**Zenith Goldline**  
P H A R M A C E U T I C A L S

**P150000 33 11 6**

TO ALL VENDORS/SUPPLIERS:

PLEASE BE ADVISED THAT EFFECTIVE IMMEDIATELY  
ALL INVOICES ARE TO BE SENT TO THE FOLLOWING  
ADDRESS:

ZENITH GOLDLINE PHARMACEUTICALS  
1900 WEST COMMERCIAL BLVD.  
FORT LAUDERDALE, FLORIDA 33309  
ATTN: ACCOUNTS PAYABLE DEPT.

ANY QUESTIONS REGARDING PAYMENTS SHOULD BE  
DIRECTED TO MS. ANNA DIAS, ACCOUNTS PAYABLE  
MANAGER. (800) 327-4114 X 363.

THANK YOU!