

REFERENCE : 620979 2720A
AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE: June 15, 1995

ORDER TIME : 3:12 PM

800001515148

ORDER NO. : 620950

CUSTOMER NO:

8720A

CUSTOMER:

Robert Ashheim, Esq.

DRUSS & ASCHHEIM

Suite 101

1001 South Andrews

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: ABLE LABORATORIES, INC.

95 JUN 16 PM 1: 37

SECRETARY CV STATE
TALLAMASSEE, PLORIDA

ARTICLES OF INCORPORATION

OF

ABLE LABORATORIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ABLE LABORATORIES, INC.

The address of the principal office of this corporation shall be 3401 Emerald Pointe Drive, #201A, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICER AND DIRECTOR

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Moshe Laufman 3401 Emerald Pointe Drive, #201A Dir./Pres./Sec./Treas. Hollywood, Florida 33021

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 1, 1995.

CORPORATION SERVICE COMPANY

By: Call Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Its Agent, Gail Shelby

DAS/jlm