

*P46000019709*

TRANSMITTAL LETTER

FILED  
96 MAR -4 PM 2:46  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600001731606  
-03/04/96--01134--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PHARMED SECURITY CORP.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: C. J. Sanchez/Pharmed Security Corp.  
Name (printed or typed)

3075 N.W. 107th Avenue  
Address

Miami, FL 33172  
City, State & Zip

305/592-2324  
Daytime Telephone number

RECEIVED  
96 MAR -4 PM 2:18  
DIVISION OF CORPORATION

*Will wait*

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR - 4 1996



## ARTICLES OF INCORPORATION

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96 MAR -4 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: Pharmed Security Corp.

### ARTICLE II PRINCIPAL OFFICE

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

3075 N.W. 107th Avenue  
Miami, FL 33172

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles J. Sanchez  
3075 N.W. 107th Avenue  
Miami, FL 33172



**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

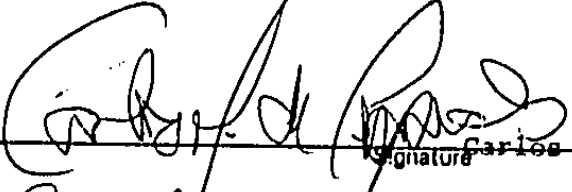
Carlos M. de Cespedes, 3075 N.W. 107th Avenue, Miami, FL 33172

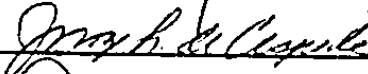
Jorge L. de Cespedes, 3075 N.W. 107th Avenue, Miami, FL 33172


Charles J. Sanchez, 3075 N.W. 107th Avenue, Miami, FL 33172

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

26th day of February, 1996.

  
Signature Carlos M. de Cespedes

  
Signature Jorge L. de Cespedes

  
Signature Charles J. Sanchez

Articles of Incorporation  
Filing Fee - \$35



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
96 MAR -4 PM 2:46  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pharmed Security Corp.

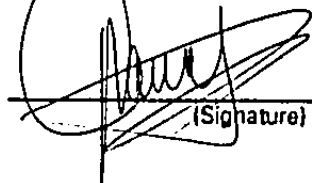
2. The name and address of the registered agent and office is:

Charles J. Sanchez  
(Name)

3075 N.W. 107th Avenue  
(P.O. Box ~~not~~ acceptable)

Miami, FL 33172  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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)

February 26, 1996  
(Date)







ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PHARMED SECURITY CORP.

FILED  
97 JAN 10 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Amendment to the Articles of Incorporation was adopted unanimously by the Shareholders, Officers, Directors, and Incorporators of Pharmed Security Corp., a Florida Corporation, at the meeting duly held by them on the 6th day of January, 1997, at 3075 N.W. 107th Avenue, Miami, FL 33172.


AMENDMENT

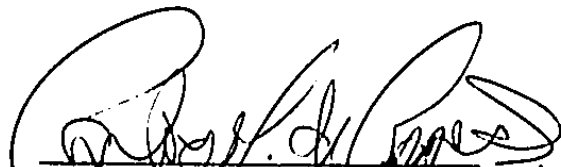
Article 1 of the Articles of Incorporation is amended to read as follows:

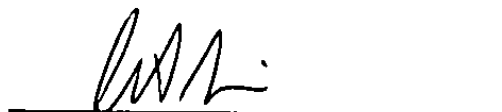
The name of the corporation shall be: **Pharmed Services Corp.**

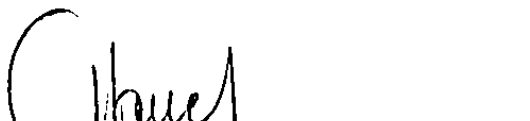
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 6th day of January, 1997.

  
Jorge L. de Cespedes, President  
and Director

  
Carlos M. de Cespedes, Vice  
President and Director

  
William A. Baldwin, Vice President,  
Director and Treasurer

  
Charles J. Sanchez, Vice President,  
Director and Secretary