

P96000039977

APRIL 13, 1996

DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR:

ENCLOSED ARE ARTICLES OF INCORPORATION OF:

DIAMOND PHARMACEUTICAL, INC

AND CHECK FOR \$70.00 TO COVER COSTS.

PLEASE MAIL BACK TO:

FRANK A GUTTA
300 N.W. 82ND AVE # 506
PLANTATION, FL 33324
(305) 452-8813

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 13 1996

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

MAY 9 1996

BSB

FILED
95 MAY -6 PM 1:41
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION
OF

DIAMOND PHARMACEUTICAL, INC.

95 MAY -6 PM 1:54

STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DIAMOND PHARMACEUTICAL, INC.

The principal place of business of this corporation shall be 300 NW 82ND AVENUE #506 PLANTATION, FL 33324.

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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 300 NW 82ND AVENUE #506 PLANTATION, FL 33324. The name of the initial registered agent of the corporation at that address is FRANK A GUTTA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have four officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

MUSTAFA SALEH - PRESIDENT/DIRECTOR
300 NW 82ND AVENUE # 506
PLANTATION, FL 33324

MOHAMED BEHAIRY - VICE PRESIDENT/DIRECTOR
300 NW 82ND AVENUE # 506
PLANTATION, FL 33324

FRANK A GUTTA - SECRETARY/DIRECTOR
300 NW 82ND AVENUE # 506
PLANTATION, FL 33324

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

FRANK A GUTTA
300 NW 82ND AVENUE # 506
PLANTATION, FL 33324

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1 day of MAY 1996.


----- (SEAL)
FRANK A GUTTA - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



FRANK A GUTTA - REGISTERED AGENT