

926 P01 JUN 06 '96 16:36

**FLORIDA DIVISION CORPORATION**

210

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FROM, ROBERT M. MCGEE, JR., P.A.

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**FLORIDA PROFIT CORPORATION OR P.A.**

**FAX AUDIT NUMBER: H96000007968**

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DIVISION OF CORPORATIONS

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**FLORIDA DEPARTMENT OF STATE**  
Randall B. Marshall  
Secretary of State

June 7, 1996

ROBERT W. ALLEN, JR., P.A.

MIAMI, FL

SUBJECT: VITROM, INC.  
REF: W96000012141SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5128 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

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Jerri Weinmann  
Staff Assistant

FAX Aud. #: W96000007968  
Letter Number: 796A00028526

FAX AUDIT NUMBER H26000007262

ARTICLES OF INCORPORATION  
OF

Vitron RPH, Inc.

FILED  
56 JUN -7 PM 4:30

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Vitron RPH, Inc. (the "Corporation").

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The address of the principal office of the Corporation, and its mailing address, is 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

ARTICLE V

The street address of the Corporation's initial registered office is 601 Brickell Key Drive, Suite 805, Miami, Florida 33131 the name of the initial registered agent at such office is the law office of Allen & Galego.

Preparer:  
Ricardo Bajandas  
Allen & Galego\*\* (see fictitious name filing for registered agent)  
Attorneys at Law  
601 Brickell Key Drive, Suite 805  
Miami, Florida 33131  
Ph. (305) 372-3300  
FL BAR NO. 0987750

FAX AUDIT NUMBER H26000007262

FAX AUDIT NUMBER H26000007968

ARTICLE VI

The Corporation shall indemnify, and advance expenses to, to the fullest extent authorized or permitted by the Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a director or officer of the Corporation or is or was serving at the request of the Corporation as a director or officer of another corporation. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Corporation, or is or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a director or officer of the Corporation, or any person who is or was serving at the request of the Corporation as a director or officer of another corporation, no employee or agent of the Corporation may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII

The name and address of the incorporator of the Corporation is *Ricardo Bajandas, Allen & Galego, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.*

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the *6<sup>th</sup>* day of June, 1996.

  
Ricardo Bajandas  
Incorporator

FAX AUDIT NUMBER H26000007968

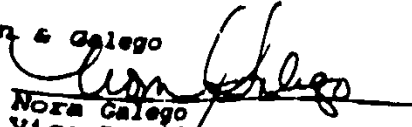
FAX AUDIT NUMBER **E26000007261****ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for Vitron NPH, Inc., at the place designated in the change of registered agent form: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.


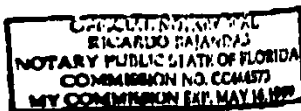
Dated as of the 6<sup>th</sup> day of June, 1996.

Allen &amp; Galego

BY:

  
Nora Galego  
Vice President

The foregoing instrument was acknowledged before me on this day of June, 1996 by Nora Galego to me personally known and who have taken the oath.

  
Notary Public, State of Florida  
Ricardo Paganas  
(Print Name)  
My Commission Expires: 5-16-97  
FILED  
JUN 7 1996  
CLERK OF COURT  
JULY 37Dated as of the 6<sup>th</sup> day of June, 1996.FAX AUDIT NUMBER **E26000007261**