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10-16-96 Sheila

Richard Danson  
Requestor's Name  
2800 Biscayne Blvd #1900  
Address  
Miami, FL 33137  
City State ZIP Phone  
573-7444

VALIDATION ONLY

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CORPORATION(S) NAME

Generic Pharma, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

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DIVISION OF CONSUMER PROTECTION

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Acknowledgment
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F. Onassis OCT 18 1996

CERTIFIED COPY

ARTICLES OF INCORPORATION

ARTICLE I

ORGANIZATION

NAME:

This Corporation, formed under the Florida for profit S-corporation law, shall be known as GENERIC PHARMA, INC., hereinafter referred to as "the Company".

OFFICES:

The principal offices of the corporation shall be located in the State of Florida at such place or places as the Board of Directors may, from time to time, designate. The initial mailing address shall be 20885 NW 9th Court, Miami, Florida 33169.

ARTICLE II

PURPOSE

This Corporation is organized and shall operate principally for import and export of commodities. The corporation may also engage in any and all other activities as may be necessary, incidental or convenient to carry out the business of the corporation as contemplated by these Articles.

ARTICLE III

BOARD OF DIRECTORS

The Board of Directors is responsible for the direction and control of all matters pertaining to the Company. The Board of Directors shall select the President and Chief Executive Officer (C.E.O.), who shall serve at the pleasure of the Board. The President\C.E.O.

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shall work in conjunction with the other directors to establish personnel and management policies in accordance with applicable law and such policies as the Board may adopt.

MEMBERS OF THE BOARD OF DIRECTORS:

The affairs of the Company shall be managed by the Board of Directors. The affairs of the Company shall be initially managed by CHANTEL DANATTY, Incorporator/Director.

ARTICLE IV

MEETING OF BOARD OF DIRECTORS

Every meeting of persons who are Directors of the corporation at which there is a quorum, as defined in the by-laws of the Corporation, shall be deemed to be a meeting of the Board of Directors and any action taken at such meeting shall be the action of the Board of Directors in so far as such action is authorized by law.

MINUTES:

Action taken at meetings of the Board of Directors shall be recorded in minutes. Such minutes need not distinguish between the different types of meetings in which action is taken.

TIME AND PLACE OF MEETINGS:

All meetings shall be held at such time and place within or out the State of Florida as may, from time to time, be fixed by the Board of Directors or the President or the Secretary as may be provided in the by-laws of the corporation with appropriate notice as required by the by-laws.

#### REQUIREMENTS FOR VOTING:

Qualifications for those entitled to vote for the election of directors and for other matters requiring shareholder approval shall be defined in the by-laws of the Corporation.

#### ARTICLE V

##### OFFICERS

The following persons are elected to the offices set forth opposite their names to serve until their successors are elected and qualified or until their earlier death or resignation:

Chantol Banatty	-	President\Treasurer\Secretary
20885 NW 9th Court		
Miami, Florida 33169		

At the first meeting and at each annual meeting of the Board of Directors, the Board of Directors shall elect a President, a Secretary, a Treasurer.

##### ADVISOR:

The C.E.O. shall serve as advisor to the Board of Directors and shall maintain full consultative relationship with the Board of Directors and all Committees thereof.

##### FISCAL YEAR:

The Fiscal Year of the Corporation shall be January 1 through December 30 of each year.

#### ARTICLE VI

##### AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation of this Corporation may, in any particular, be repealed, and new Articles of Incorporation, not inconsistent with any provision of Law, may be adopted, either by

the affirmative vote of two thirds of the voting members present at a duly-noticed annual or special meeting of the members at which a quorum is in attendance, or by the affirmative vote of two thirds of the Directors present at any regular or special meeting of the Board at which there is a quorum, provided however, that the Directors shall neither make or alter any article regarding their qualifications, classifications, or term of office, nor relating to the requirements of a quorum for any meeting of the members of the Corporation, and that at least ten days notice of such proposed amendment shall have been furnished to all of the Directors.

#### ARTICLE VII

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 20885 NW 9th Court, Miami, Florida 33169, and the name of the initial registered agent of this corporation at that address is Chantel Banatty.

#### ARTICLE VIII

##### CAPITAL STOCK

This Corporation shall be authorized to issue a maximum of 500 shares capital stock, which shall have \$1.00 par value. The initial distribution of shares will be 250 shares per director/shareholder.

#### ARTICLE IX

##### INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may either be

increased or decreased from time to time by the by-laws. The name and address of the initial Board of Directors of the corporation is:

Chantol Banatty  
20885 NW 9th Court  
Miami, Florida 33169

ARTICLE X

INCORPORATOR

The name and address of the Incorporator signing these Articles is:  
Chantol Banatty of 20885 NW 9th Court, Miami, Florida 33169.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30<sup>th</sup> day of September, 1996.

Chantol Banatty  
CHANTEL BANATTY  
Incorporator

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Chantel Banatty, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State  
and County above this 10<sup>th</sup> day of September, 1996.

  
NOTARY PUBLIC  
State of Florida at Large

My commission expires:



THOYN MOSLEMI  
My Commission CO362710  
Expires Apr. 07, 1998

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the following is submitted:

FIRST that GENERIC PHARMA, INC., desiring to organize or  
qualify under the laws of the State of Florida, with its principal  
place of business at 20885 NW 9th Court, Miami, Florida 33169 and  
has named Chantel Banatty of 20885 NW 9th Court, Miami, Florida  
33169, as its agent to accept service of process within Florida.

Dated: September 30, 1996.

  
CHANTEL BANATTY  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above  
corporation, at the place designated in this certificate, I hereby

agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Chantel Banatty  
CHANTEL BANATTY  
Registered Agent

K:\WORKS\COMP\GENERIC PILAJWA, INC.

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