

(((H96000016993 3)))

TOE DIVISION OF CORPORATIONS

FAX #1 (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FÉRNANDEZ PHONE: (305)599-0839

FAX #1 (305)716-0346

NAME: PHARMALINE, INC.

AUDIT NUMBER..... H96000016993

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 1 PAGES..... 3

PAGE8..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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NO.044 D32



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 5, 1996

FAS-T CORP. AGENTS, INC.

SUBJECT: PHARMALINE, INC.

REF: W96000025444

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

ARTICLE V DOESN'T STATE THE REGISTERED OFFICE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 467-6933.

Dana Calloway Document Specialist FAX Aud. #: H96000016993 Letter Number: 796A00054521

H96000016993

ARTICLES OF INCORPORATION: OF

ARTICLE 1 - NAME

The name of this corporation is PHARMALINE, INC.

ARTICLE 11 - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

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ARTICLE 111 - CAPITAL STOCK

This corporation is authorized to issue 1000 of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREPHETIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this desporation, shell have the right to purchase his pre-rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is of-

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

the present street address of the office of this corporation 9085 SW 87 AVE. 208 MIAMI, FLORIDA 33176 corporation

The name of the initial Registered Agent of this corporation is ______JOSEFINA DIAZ, 9085 SW 87th Ave. # 208 Mismi, FL 33176

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation is:

P/D - JOSEFINA DIAZ 9085 SW 87 AVE. # 208 MIAMI, FLORIDA 33176

Prepared by: Ec Professional Services 6850 Coral Way Ste. #206 Miami, Fl 33155 (305) 665-8089

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ARTICLE VII W INCORPORATOR

The name and address of the person signing these Article is:

irl ...

JOSEFINA DIAZ 9085 SW 87 AVE. # 208 MIAMI, FLORIDA 33176

WALICTE ATTI. " INDEMNIATE VALUE

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX : BY-LAMS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

Incorporator

STATE OF PLORIDA)

COUNTY OF DADE '}

serone ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally
appeared JOSEFINA DIAZ

by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed
seme.

IN WITNESS WHEREOF, I have hereunder set my hend and effixed my official seal, in the state and county aforesaid this 26 th. day of NOVEMBER, 1996

OFFICIAL COTATION LARGE EMERICAL CARMINAL EMERICAL STATE CE PLORIEZ

NOTARY WILLIC STATE OF FLORING COMMISSION HIG. CC. 1913 MY COMMISSION BIRE 14 1 1914

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My Commission Expires:

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CERTIFICATE DESIGNATING THE ADDRESS AND AH AGENT UPON HIGH PROCESS HAY BE SERVED

HITHESSETH.

VCKHONFEDGHENT!

Having been named by the first Board of Directors of PHARMALINE, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisio: of the Plorida Statutes, this 26 ph. day of NOVEMBER, 1996

Aggistered Agent