

12/05/96 12/04/96 NO. 4 D01
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FLORIDA DIVISION OF CORPORATIONS
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((H96000016993 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PHARMALINE, INC.

AUDIT NUMBER.....H96000016993

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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12/05/96 12/04/96
FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/05/96

10:24

NO. 844 002

14-922-3709

12/05/96 09:05 Fl. Dept. of State pl /1



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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000016993
Letter Number: 796A00054521

12/05/96

10:24

NO. 044 003

H96000016993

ARTICLES OF INCORPORATION OF

ARTICLE I - NAME

The name of this corporation is _____
PHARMALINE, INC.

ARTICLE II - 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.

ARTICLE III - CAPITAL STOCK

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

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

The name of the initial Registered Agent of this corporation is JOSEFINA DIAZ. 9085 SW 87th Ave. # 208 Miami, 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 director 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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TALLAHASSEE

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ARTICLE VII - INCORPORATOR

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

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

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - BY-LAWS

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 th. day of NOVEMBER, 1996

Josefina Diaz

Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOSEFINA DIAZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

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

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA
OFFICIAL NOTARY SEAL
EMERSON CARMONA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 715
MY COMMISSION EXPIRES 12/31/97

My Commission Expires:

H96000016993

12/05/96

10:24

NO.044 005

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That PHARMALINE, INC.
desiring to organize under the laws of the State of Florida,
which will have its principal office in the County of Dade,
State of Florida, has appointed JOSEFINA DIAZ
9085 SW 87th Ave. # 208 Miami, FL 33176
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

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 provisions of the
Florida Statutes, this 26 th. day of NOVEMBER, 1996.

Josefina Diaz
Registered Agent

FILED
96 DEC -5 11 09 AM
CLERK OF COURT
JULIA A. JONES

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