

P97000004348

Paul J. Svejda  
3501 West Vine Street  
Suite 341  
Kissimmee, Florida 34741  
(407)870-9800

January 7, 1997

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, Florida 32314

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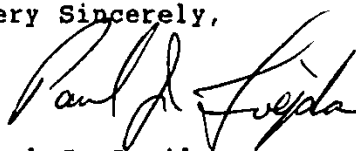
To Whom It May Concern:

Enclosed are two (2) copies of the Articles of Incorporation of GOLDCHEM, INC. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee and the cost of a certified copy of the articles of incorporation. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,



Paul J. Svejda

FILED  
97 JAN 10 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 15

BSB

# Articles of Incorporation of

GOLDCHEM, INC.

FILED

97 JAN 10 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST:** The name of the corporation is GOLDCHEM, INC.
- SECOND:** The period of its duration is Perpetual.
- THIRD:** The purpose(s) for which the corporation is organized are to operate a pharmaceutical business or deal in pharmaceuticals, import/export business, real estate, manufacturing, re-distribution, marketing and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 1,000 of shares of common stock having no par value or amount of par value each.
- FIFTH:** The corporation will not commence business until at least One Thousand Dollars (\$1,000.) have been received by it as consideration for the issuance of shares.
- SIXTH:** Cumulative voting of shares of stock is not authorized.
- SEVENTH:** Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None.
- EIGHTH:** Provisions for the regulation of the internal affairs of the corporation are: governed by the bylaws which shall be adopted by a majority of directors.
- NINTH:** The address of the initial registered office of the corporation is: 3501 West Vine St., Suite 341, Kissimmee, Florida 34741  
and the name of its initial registered agent at such address is Paul J. Svejda.
- TENTH:** Address of the principal place of business is 3501 West Vine St., Suite 341, Kissimmee, FL 34741
- ELEVENTH:** The number of directors constituting the initial board of directors of the corporation is one (1), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Naushik Hooda

Oakleigh Lodge, Lowford Hills, Bursledon  
So. Hampton, U.K. SO318EP

The name and address of each incorporator is:

Name

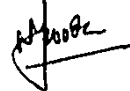
Address

Naushik Hooda

Oakleigh Lodge, Lowford Hills, Bursledon  
So. Hampton, U.K. SO318EP

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 7th day of January 19 97.

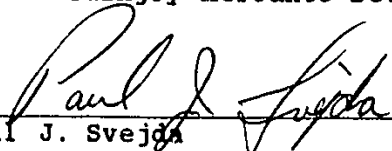
Signatures of All Incorporators



NR NAUSHIK HOODA

STATE OF FLORIDA       )  
                                  ) ss.  
COUNTY OF OSCEOLA    )

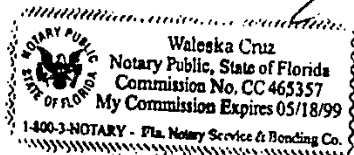
I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do hereby certify that I am an incorporator of (GOLDCHEM, INC.), and do make, file, and record these articles of incorporation, and do certify that the facts hereinabove are true; and I have accordingly hereunto set my hand this 7th day of January, 1997.

  
\_\_\_\_\_  
Paul J. Svejda

SUBSCRIBED AND SWORN TO before me this 7th day of January, 1997.

  
\_\_\_\_\_

(SEAL)



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

COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT GOLDCHEM, INC.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 3501 West Vine St., Suite 341, Kissimmee, Florida 34741  
(Business Address, City and State)

HAS NAMED Paul J. Svejda  
(Name of Registered Agent)

LOCATED AT 3501 West Vine Street, Suite 341  
(Street Address and Number Of Building,  
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Kissimmee, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
(City)

OF PROCESS WITHIN FLORIDA. 34741

SIGNATURE *[Signature]*  
(Corporate Officer)

TITLE President.

DATE January 7, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE *[Signature]*  
(REGISTERED AGENT)

DATE January 7, 1997

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

FILED  
97 JAN 10 PM 3:55  
TALLAHASSEE, FLORIDA