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DIVISION OF STATE
97 MAR 13 PM 3:33

Arthur W. Anderson
6117 Old Court Road, Unit 236
Boca Raton, FL 33433
(561) 391-2047

February 6, 1997

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***122.50 ***122.50

Re: Transafrica Pharmaceutical & Medical Supplies, Inc.

Dear Sirs:

Enclosed please find two originals of the Articles of Incorporation for Transafrica Pharmaceutical & Medical Supplies, Inc., together with a check in the amount of \$122.50, representing the filing fees. Please forward the Certificate of Incorporation and a filed copy of the Articles as soon as possible, with a copy of your charges for services rendered, to the address indicated above.

Thank you for your cooperation.

Sincerely,

A.W. Anderson

Arthur W. Anderson

Enclosures

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF
TRANSAFRICA PHARMACEUTICAL & MEDICAL SUPPLIES, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: **TRANSAFRICA PHARMACEUTICAL & MEDICAL SUPPLIES, INC.**

The address of the principal office of this corporation shall be 6117 Old Court Road, Unit 236, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6117 Old Court Road, Unit 236, Boca Raton, Florida 33433, and the name of the initial registered agent of the corporation at that address is Arthur W. Anderson.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Arthur W. Anderson. 6117 Old Court Road, Unit 236
Boca Raton, Florida 33433

ARTICLE VII - PRE-EMPTIVE RIGHTS

This corporation elects to have pre-emptive rights.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Arthur W. Anderson 6117 Old Court Road, Unit 236
Boca Raton, Florida 33433


IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal
this 6th day of February, 1997.



Arthur W. Anderson

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Arthur W. Anderson
Date: February 6, 1997

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