JULIOGO 2000 2000 First Florida Title Services, Inc

209 Northeast 95 Street Suite 2 Miami Shores, Florida 33138 Telephone (305) 757-2005 Fl Wats 1 (800) 749-8394 Fax (305) 757-0468

March 28, 1997

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Secretary of State Corporations Division Post Office Box 6327 Tallahassee, Florida 32314

In re: New Filing

cGMP Consulting Services, Inc.

Our File No. 973163

Dear Sir:

Enclosed please find:

- 01. Two executed sets of Articles of Incorporation for cGMP Consulting Services, Inc.
- 02. Our check for \$70.00 filing fee.
- 03. Return envelope.

Please return one set of stamped articles in the envelope enclosed.

Sincerely,

Lois H. Butler

LHB: 1hb

Enclosures

of miles

SECRETARY OF STATE DIVISION OF CURPORATIONS

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ARTICLES OF INCORPORATION OF

cGMP CONSULTING SERVICES, INC.

ARTICLE I - NAME

The name of the corporation is cGMP Consulting Services, Inc. hereinafter called the "Corporation")

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 6,000 shares of Common Stock, no par value.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The principal business address shall be Suite 2 at 209 NE 95th Street, Miami Shores, Florida 33138.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is located at Suite 2 at 209 NE 95th Street Miami Shores, Florida 33138 and the initial agent at said address shall be Jon C. Hall

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the ByLaws of the corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

Barbara D. Hall 60 Balsam Road Wayne, New Jersey 07470

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jon C. Hall Suite 2 at 209 NE 95th Street Miami Shores, Florida 33138

IN WITNESSETH WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of March, 1997.

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jon C. Hall to me and known by me to be the person who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 28th day of March, 1997.

Notary Public, State of Florida

My Commission Expires:

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

WITNESSETH

That cGMP Consulting Services, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in Florida and has named Jon C. Hall located at Suite 2 at 209 Northeast 95 Street, Miami Shores, Florida 33138, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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.

Dated this 28th day of March, 1997.

Jon C. Hall, Registered Agent