

P 97000046030

TRANSMITTAL LETTER

FILED

97 MAY 21 AM 10: 54

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRET
TALLAHASSEE, FLORIDA

SUBJECT: AUSTIN PHARMACEUTICAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate	& Certified Copy	Certified Copy
			& Certificate

FROM: IVEY J. HENDERSON
Name (Printed or typed)

000002186720--5
-05/21/97--01070--011
****131.25 ****131.25

25 DRENNEN ROAD SUITE-3
Address

ORLANDO, FLA. 32806
City, State & Zip

(407) 240-6220
Daytime Telephone number

JK
5/23/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AUSTIN PHARMACEUTICAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

25 DRENNEN ROAD
SUITE-3
ORLANDO, FLA. 32306

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON @\$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

IVEY J. HENDERSON
25 DRENNEN ROAD SUITE-3
ORLANDO, FLA. 32306

ARTICLE V INCORPORATOR

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

IVEY J. HENDERSON
25 DRENNEN ROAD SUITE-3
ORLANDO, FLA. 32306

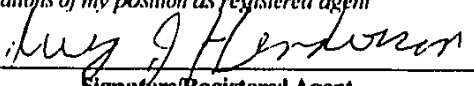

Signature/Incorporator

MAY 19, 1997

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

MAY 19, 1997

Date