

**CORPORATE
ACCESS,**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 Fax (904) 222-1666

☒ CERTIFIED COPY

CUS

PHOTO COPY

FILING

Articles

1.) East - West Pharmaceuticals, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

200002245492--8
-07/23/97--01104--008
*****122.50 *****122.50

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"

CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

97 JUL 17 PM 2:35
DIVISION OF CORPORATION

97 JUL 17 PM 2:23
FILING AND RETRIEVAL AGENCY

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EAST- West Pharmaceuticals, Inc.

FILED
97 JUL 17 PM 1:23
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4421 N.E. 25 Ave
FT. LAUDERDALE, FLA 33308

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DODEE FIRESTONE, ESQ
4421 N.E. 25 Ave
FT. LAUDERDALE, FLA 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Stephen FIRESTONE
4421 N.E. 25 Ave
Ft. LAUDERDALE, FLA 33308

- 2 Robert MARCUS
6211 West Northwest Highway
Suite 2900
DALLAS, TEXAS
75225

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of July, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EAST- West Pharmaceuticals, Inc

2. The name and address of the registered agent and office is:

DODDEE FIRESTONE, Esq
(NAME)

4421 N.E. 25 Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. LAUDERDALE FLA 33308
(CITY/STATE/ZIP)

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.

Doddee Firestone
(SIGNATURE)

7/15/97
(DATE)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JUL 15 7:42 PM
FILED

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314