

S .

2:08 PM

P97000083516

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000015979 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PRAREX USA, INC.

AUDIT NUMBER.....H97000015979

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:13:25

FILED

97 SEP 26 AM 11:49

SECTION 601.01 DATE
TALLAHASSEE, FLORIDA

nu 9/26/97

FILED

4477000015979

97 SEP 26 AM 11:49

**ARTICLES OF INCORPORATION
OF
PRAREX USA, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I.
CORPORATE NAME**

The name of this Corporation shall be:

PRAREX USA, INC.

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B., P.A.
1390 Brickell Avenue
Suite 200
Miami, Florida 33131

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo B., Esq.
1390 Brickell Avenue, Suite 200
Miami, Florida 33131
(305) 371-5540
Florida Bar No. 611761

4477000015979

-H97000015979

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI INITIAL DIRECTORS

The name and post office address of the initial Directors of the Corporation are:

Name	Address
Kenneth Jones	1390 Brickell Avenue Suite 200 Miami, Florida 33131
Claudia Suppo	1390 Brickell Avenue Suite 200 Miami, Florida 33131
Raul Zenon	1390 Brickell Avenue Suite 200 Miami, Florida 33131

ARTICLE VII INITIAL OFFICERS

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Kenneth Jones	1390 Brickell Avenue Suite 200 Miami, Florida 33131

H-97000015979

447000015979

**ARTICLE IX
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

1390 Brickell Avenue
Suite 200
Miami, Florida 33131

**ARTICLE X
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: _____

KENNETH JONES

STATE OF FLORIDA)

COUNTY OF DADE)

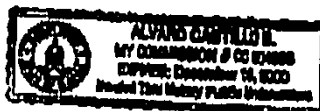
SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, KENNETH JONES personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 25 day of September, 1997.

Notary Public
NOTARY PUBLIC

COMMISSION EXPIRES:




447000015979

TOTAL P.05

497000015979

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. The undersigned is familiar with and accepts the duties and responsibilities as Registered Agent.



ALVARO CASTILLO
1390 Brickell Avenue
Suite 200
Miami, Florida 33131

FILED
97 SEP 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

497000015979