

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 16 AM 11:13

P97000105540

GenRx Distributors
International, Inc.

300002372863--4
-12/16/97-01036-010
****122.50 *****78.00
122.50

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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97 DEC 16 AM 9:59
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RP

12-16-97

ARTICLES OF INCORPORATION

OF

GENRx DISTRIBUTORS INTERNATIONAL, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is GENRx, DISTRIBUTORS INTERNATIONAL, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business and in accordance with these Articles of Incorporation.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

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The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is 7770 West Oakland Park Boulevard, Suite, 303, Sunrise, Florida, 33351, and the name of its initial registered agent at such address is HENRY LAFFER, ESQUIRE.

ARTICLE VI

The number of Directors constituting the initial Board of Directors are two (2). The names and addresses of the persons to serve as members of the initial Board of Directors are:

JOSEPH S. SCHWARTZ	-	554 NW 108 th Avenue Coral Springs, Florida 33071
LESLIE A. CHOSD	-	2000 S. Ocean Drive #607 Ft. Lauderdale, Florida 33316

ARTICLE VII

The name and address of the incorporator is:

HENRY LAFFER	-	7715 Banyan Way Tamarac, Florida 33321
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ARTICLE VIII

The corporation's principal office and mailing address is 7770 West Oakland Park Boulevard, Suite 303, Sunrise, Florida, 33351.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 15 day of December, 1997.

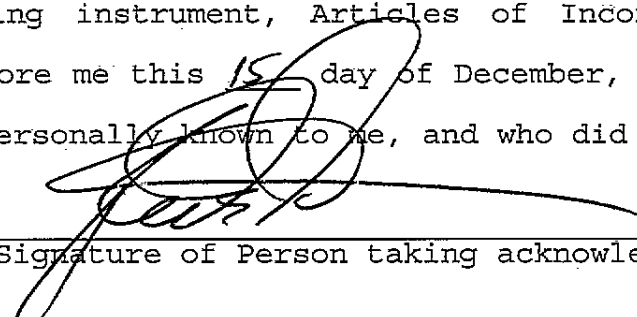

HENRY LAFFER

NOTARY ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument, Articles of Incorporation, was
acknowledged before me this 15 day of December, 1997, by HENRY
LAFFER, who is personally known to me, and who did take an oath.


(Signature of Person taking acknowledgment)

(Name of Acknowledger Typed, printed or stamped)
(Title or Rank)
(Serial No, if any)



RONALD E. SHNIDER
COMMISSION # CC 549973
EXPIRES JUN 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

97 DEC 16 AM 11:14

In pursuance of Section 48.091, Fla. Stat., the following is submitted, in compliance with said Act:

First, that GENRx DISTRIBUTORS INCORPORATED desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at the City of Sunrise, County of Broward, State of Florida, has named HENRY LAFFER, ESQUIRE, located at 7770 West Oakland Park Boulevard, Suite 210, Sunrise, Florida, 33351, as its agent to accept service of process within this state.

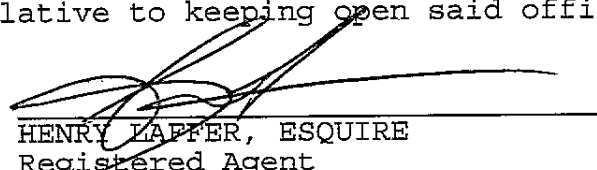
GENRx DISTRIBUTORS INTERNATIONAL, INC.

BY: 

HENRY LAFFER

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


HENRY LAFFER, ESQUIRE
Registered Agent