



P98000003955

## Florida Incorporators, Inc.

Mark S. Hankins  
President  
1221 Brickell Avenue, Suite 900  
Miami, Florida 33131

January 8, 1998

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-01/12/98--01120--005  
\*\*\*\*122.50 \*\*\*\*122.50

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

RE: University Foreceuticals Corporation

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins  
President

FILED  
98 JAN 13 AM 8:48  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 14 1998

Articles Of Incorporation  
Of  
UNIVERSITY FORECEUTICALS CORPORATION

FILED  
98 JAN 12 AM 8:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is UNIVERSITY FORECEUTICALS CORPORATION.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is four (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

STEFANIE L. ABDELLA  
18522 S.E. HERITAGE DR.  
TEQUESTA, FL 33469-1447

CANDACE P. ABDELLA  
18522 S.E. HERITAGE DR.  
TEQUESTA, FL 33469-1447

LEO F. ABDELLA  
18522 S.E. HERITAGE DR.  
TEQUESTA, FL 33469-1447

AARON J. ABDELLA  
18522 S.E. HERITAGE DR.  
TEQUESTA, FL 33469-1447

SEVENTH: The name and address of the incorporator is:

LEO F. ABDELLA  
18522 S.E. HERITAGE DR.  
TEQUESTA, FL 33469-1447

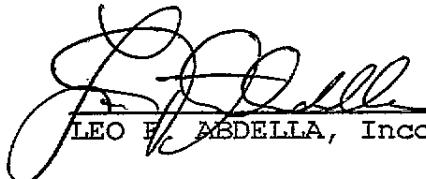
EIGHTH: The name and address of the initial registered agent and the initial registered office is:

LEO F. ABDELLA  
18522 S.E. HERITAGE DR.  
TEQUESTA, FL 33469-1447

NINTH: The mailing address and principal office of the corporation is:

UNIVERSITY FORECEUTICALS CORPORATION  
18522 S.E. HERITAGE DR.  
TEQUESTA, FL 33469-1447

DATED: December 31, 1997

  
LEO F. ABDELLA, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
LEO F. ADELLA

FILED  
98 JAN 13 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA