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Attorney at Law Bankruptcy, Divorce, Immigration, General Civil Law, Family 109 N. Armenia Ave. Tampa, FL 33609 (813) 254-8717

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

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April 28, 1998

MED.USA PHARMACEUTICAL INC.

Dear Sir / Madam:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for Med USA Pharmaceutical Inc., along with the filing fee of one hundred twenty-two dollars and fifty cents (\$122.50). Please return the Articles and return a filed stamped copy of the same to my office in the enclosed self-addressed stamped envelope.

Thank you.

Sincerely.

F. Kemi Oguntebi, Esquire

98 APR 30 PM 3: 57
TALLAHASSEE ESTAIR

ARTICLES OF INCORPORATION OF MED. USA PHARMACEUTICAL INC.

ARTICLE ONE NAME

effective date 5-1-98 98 APR 30 PM 3: 5; SECKETARY OF STATE

The name of the corporation is MED.USA PHARMACEUTICAL IN

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2044 East Bears Avenue #215, Tampa, Florida 33613. The mailing address of the corporation is 2044 East Bears Avenue #215, Tampa, Florida 33613.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is from May 1st, 1998.

ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of exporting and importing Pharmaceutical products from the United States to different other countries and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or 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 with or auxiliary to the preceding business.
- 2. To transact any and all lawful business for which corporation may be incorporated under the Florida Business Corporation Act.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000). Such shares shall be of single a class, and shall have a par value of \$1.00 (One Dollar) per share or be without par value.

ARTICLE SIX

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 109 N. Armenia Avenue, Tampa, Florida 33609, and the name of its initial registered agent at such address, is Fehintola Oguntebi.

ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of directors is 2 (Two). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Christian Agbeli

2044 East Bears Avenue #215

Tampa, Florida 33613

Margaret Abraham

2044 East Bears Avenue #215

Tampa, Florida 33613

ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

Christian Agbeli

2044 Bears East Bears Avenue #215

Tampa, Florida 33613

Executed by the undersigned at 1 AUNA FL on 4

CHRISTIAN AGBELI

REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 MED.USA PHARMACEUTICAL Inc..
- 2. The name and address of the registered agent and office is:

Fehintola Oguntebi 109 N. Armenia Avenue Tampa, Florida 33609

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 may duties, and I am familiar with and accept the obligations of my position as registered agent

Fehintola Oguntebi

Date

98 APR 30 PM 3: 57