



P98000048686

ACCOUNT NO. : 072100000032

REFERENCE : 838398 82767A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 1, 1998

ORDER TIME : 11:10 AM

ORDER NO. : 838398-005

CUSTOMER NO: 82767A

CUSTOMER: Ms. Fredda Fierro
PAUL M. BLOOMGARDEN, PA

600002542206--8
-06/01/98--01059--010
****122.50 ****122.50

Suite 100A
8551 W. Sunrise Boulevard
Ft. Lauderdale, FL 33322

DOMESTIC FILING

NAME: NEMBHARD CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 PM 2:41

RECEIVED
98 JUN -1 PM 2:07
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 PM 2:41

ARTICLES OF INCORPORATION
OF
NEMBHARD CONSULTING, INC.

ARTICLE I - NAME

The name of this Corporation is NEMBHARD CONSULTING, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

- A. To act as a clinical consultant and monitor for clinical drug studies.
- B. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8551 W. Sunrise Blvd., Ste. 208, Ft. Lauderdale, FL 33322 and the name of the initial registered agent of this corporation at that address is Paul M. Bloomgarden.

ARTICLE VII - INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

12470 N. W. 15 Place, #102
Sunrise, FL 33323

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is Rebecca M. Nembhard, 12470 N. W. 15 Place, #102, Sunrise, FL 33323.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is Rebecca M. Nembhard, 12470 N. W. 15 Place, #102, Sunrise, FL 33323.

ARTICLE X - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 29th day of May, 1998.

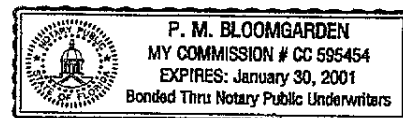

REBECCA M. NEMBHARD, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of May, 1998 by REBECCA M. NEMBHARD who is personally known to me or who has produced her Florida drivers license as identification and who did take an oath.



Notary Public



DESIGNATION OF REGISTERED AGENT

FOR

NEMBHARD CONSULTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 PM 2:41

In compliance with Section 48.091, Florida Statutes, Nembhard Consulting, Inc. desiring to organize and qualify under the laws of the State of Florida, hereby names Paul M. Bloomgarden located at Pine Island Commons, Suite 208A, 8551 W. Sunrise Boulevard, Ft. Lauderdale, Florida 33322 as its agent to accept service of process within Florida.

DATED: May 29, 1998


REBECCA M. NEMBHARD, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: May 29, 1998


PAUL M. BLOOMGARDEN, Registered Agent