

P98000059273
PHARMA CHEM(USA)

PHARMACEUTICAL DRUG SUPPLIER TO LATIN AMERICA

2202 Cypress Bend Drive • Suite 805 • Pompano Beach • Florida 33069 • USA • Tel.(954) 974-8662 • Fax.(954) 974-6204
E-mail: ieagroup@icanect.net

29th July 1998

Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 23214

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-07/01/98--01033--015
****122.50 ****122.50

Dear Division of Corporations

RE: Incorporation papers and Articles of Incorporation for PharmaChem(USA) Inc.

Please find the attached incorporation papers and Articles of Agreement for PharmaChem(USA) Inc.,
also the check for \$75 as the incorporation fee.

Sincerely



Michael R. Dodds
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

PharmaChem(USA) Inc.

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ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Carlos Enriquez, P.A.
Suite 400 Courthouse Plaza
28 West Flagler Street
Miami, FL 33130-1817

ARTICLE III – SHARES

The number of shares of stock that the company is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is:

Delores Clark
2202 S. Cypress Bend Drive
Suite 805
Pompano Beach, FL 33069

ARTICLE V – INCORPORATOR

Michael R. Dodds
2202 Cypress Bend drive
Suite 805
Pompano Beach, FL 33069

The undersigned incorporator has executed these Articles of Incorporation this:

..... 1st day of July 1998

Signed Michael R. Dodds

Michael R. Dodds

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.051 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: PharmaChem(USA), Inc.

2. The name and address of the registered agent and office is:

Delores Clark
2202 Cypress Bend drive
Suite 805
Pompano Beach, FL 33069

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 do 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Delores Clark
Delores Clark

1st day of July.....1998

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