# P980000065782

Pharmwest Exports, Inc. 8419 121st Avenue North St. Petersburg, FL 33773

June 1, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400002597974---7 -07/24/98--01082--001 \*\*\*\*122.50 \*\*\*\*\*122.50

Re: Pharmwest Exports, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Mr. Luis Campuzano Pharmwest Exports, Inc.

**Enclosures** 

FILED

98 JUL 24 AN 7:57

98 JUL 24 AN 7:57

ON THE SEE FLORIDA

check stapled here

nn

# ARTICLES OF INCORPORATION

of

# PHARMWEST EXPORTS, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

# ARTICLE I - CORPORATE NAME

The name of the corporation is Pharmwest Exports, Inc.

#### **ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

T. S. Chechele 5625 Central Avenue St. Petersburg, FL 33710

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 (1). The names and addresses of the initial directors of the corporation are as follows:

Romulo J. Pisani 8419 121<sup>st</sup> Avenue North St. Petersburg, FL 33773 President

Liliana Pavone 8419 121<sup>st</sup> Avenue North St. Petersburg, FL 33773 Vice President

The method of electing directors shall be stated in the corporation's bylaws.

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

Luis Campuzano 8419 121<sup>st</sup> Avenue North St. Petersburg, FL 33773

#### ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

8419 121<sup>st</sup> Avenue North St. Petersburg, FL 33773

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of June, 1998.

Luis Campuzano

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Luis Campuzano and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of June, 1998.

21 of day of July 1998

Notary Public, State of Florida at Large

My Commission Expires:

D. EILEEN MULLEN
MY COMMISSION # CC 741520
EXPIRES; June 15, 2002
Bonded Thru Notary Public Underwriters

# CERTIFICATE AND ACKNOWLEDGMENT

## OF REGISTERED AGENT

# OF PHARMWEST EXPORTS, INC.



Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5625 Central Avenue St. Petersburg, FL 33710

has named T. S. Chechele, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

# **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 Florida Law in keeping open said office.

> T. S. Chechele Registered Agent