

P98000066940

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

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-07/27/98--01127--009
***122.50 ***122.50

Subject: AL-JAWHARA PHARMACEUTICALS USA INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$122.50 for the Filing Fee, Certified Copy and Certificate.

FROM: CECILIA SIGLER

14842 BRECKNESS PL.,

MIAMI LAKES, FL 33016

TELEPHONE NO: 305-512-9220

(305) 408-0831

✓ Roland

Roland GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 1 certified
DATE 7/30/98
DOC. EXAM TA

FILED
98 JUL 27 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ Roland sd.
send to Cecilia.

TA-7/30/98

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

AL-JAWHARA PHARMACEUTICALS USA INC.

ARTICLE II PRINCIPAL OFFICE

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

1950 BRICKELL AVENUE, SUITE 108
MIAMI, FL. 33129

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,000 (one thousand) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registred agent is:

CECILIA SIGLER
14842 BRECKNESS PL.
MIAMI LAKES, FL. 33016

TELEPHONE NO.: 305-512-9220

ARTICLE V INCORPORATORS

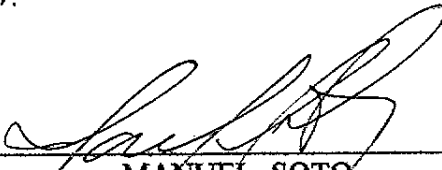
The names and street addresses of the incorporators to these Articles of Incorporation are:

MANUEL SOTO 1950 BRICKELL AVENUE, SUITE 108
 MIAMI, FL. 33129

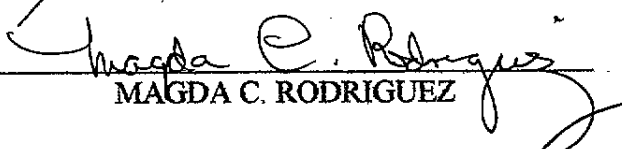
MAGDA C. RODRIGUEZ 7146 SW 103 COURT CIRCLE
 MIAMI, FL. 33173

The undersigned incorporators have executed these Articles of Incorporation this

24th day of JULY, 1997.



MANUEL SOTO



MAGDA C. RODRIGUEZ

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607,0501, 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: AL-JAWHARA PHARMACEUTICALS USA INC.
2. The name and address of the registered agent and office is:

CECILIA SIGLER

14842 BRECKNESS PLACE

MIAMI LAKES, FL. 33016

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


CECILIA SIGLER


DATE

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