## P9800073030

THE UNITED STATES **CORPORATION** ACCOUNT NO. : 07210000032 REFERENCE: 934399 4301893 AUTHORIZATION: COST LIMIT : \$ 122.50 ORDER DATE: August 20, 1998 ORDER TIME : 12:06 PM ORDER NO. : 934399-010 CUSTOMER NO: 4301893 CUSTOMER: Susan Fields, Legal Asst THELEN REID & PRIEST LLP 40 West 57th Street New York, NY 10019 DOMESTIC FILING APPLIED THERAPEUTICS NAME: MANUFACTURING, INC. 700002621317--6 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: Brenda Phillips EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

98 AUG 20 PM 3: 24

## ARTICLES OF INCORPORATION

OF

## APPLIED THERAPEUTICS MANUFACTURING, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is APPLIED THERAPEUTICS MANUFACTURING, INC.

SECOND: The street address, wherever located, of the principal office of the corporation is 6703 Pemberton Oaks Court, Sessmer, FL 33584.

The mailing address, wherever located, of the corporation is 6703 Pemberton Oaks Court, Sessmer, FL 33584.

THIRD: The number of shares that the corporation is authorized to issue is 1,000, all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is Corporation Service Company.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

<u>NAME</u>

ADDRESS

Susan Fields

Thelen Reid & Priest LLP 40 West 57th Street New York, NY 10019-4097 SIXTH: The duration of the corporation shall be perpetual.

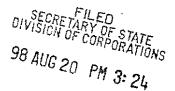
SEVENTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Susan Fields, Incorporator

Signed on August 19, 1998

08/19/98/SF/11313/002/CERT/301597.1

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Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

Karen B. Rozar. Asst. Sec. Corporation Service Company

Date: