

P98000075259

Roberto Guerra
13218 SW 9 Lane
Miami, Fl 33184

August 25, 1998

Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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****122.50 ****122.50

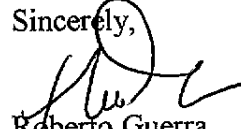
Ref. Number: W98000018973

Please find our new document, which has been corrected, sorry for the inconvenience.

I can be reached at 305-436-0561 during working hours. The address is the same as above.

EFFECTIVE DATE
8-10-98

Sincerely,


Roberto Guerra

FILED
98 AUG 17 AM 11:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Roberto Guerra GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Eff. Date
DATE 8-28-98
DOC EXAM. CB

CB
8-28-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1998

ROBERTO GUERRA
13218 S.W. 9TH LANE
MIAMI, FL 33184

SUBJECT: PHARMA GROUP DISTRIBUTOR CORPORATION
Ref. Number: W98000018973

We have received your document for PHARMA GROUP DISTRIBUTOR CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date can be no more than 90 days after the date of filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 998A00043097

**Articles of Incorporation
Of**

Pharma Group Distributor Corporation.

EFFECTIVE DATE
8-10-98

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is Pharma Group Distributor Corporation

Article II. Address

The mailing address of the corporation is:

Pharma Group Distributor
7818 NW 72 Ave
Miami, Fl 33166

Article III. Capital Stock

The corporation shall have the authority to issue 1000 shares of common stock,
Par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Roberto Guerra
13218 SW 9 Ln.
Miami, Fl 33184

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from Time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Roberto Guerra, President
Liana Krestonosich, Secretary

Article VI. Incorporator

The name and address of the incorporator is:

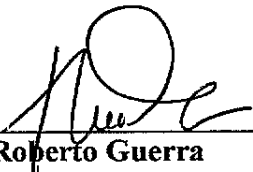
Roberto Guerra
13218 SW 9 Ln.
Miami, FL 33184

Articles VIII. Corporate Existence

The Corporate existence of the Corporation shall begin effective as of August 10, 1998.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

Pharma Group Distributor Corporation

By: 
Name: Roberto Guerra
Title: President
Date: August 7, 1998

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

CORPORATION:

Pharma Group Distributor Corporation

REGISTERED AGENT:

**Roberto Guerra
13218 SW 9 th Lane
Miami, Florida 33184**

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Pharma Group Distributor Corporation

By: 

Name: Roberto Guerra

Title: President

Date: August 7, 1998

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TALLAHASSEE, FLORIDA