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NEW YORK & FLORIDA BARS

FILED
98 DEC 17 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE REFER TO OUR FILE #
98-2386

December 14, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

800002715128--3

--12/17/98--01117--012

*****78.75 *****78.75

Re: MINCOR MANAGEMENT INC.

Dear Sir/Madam:

Enclosed find original and two copies of Articles of Incorporation for the above captioned corporation. I am enclosing herewith my check in the sum of \$78.75 in payment of the filing fee, certified copy of Articles of Incorporation and Designation of Resident Agent.

Also enclosed is a Certificate designating the place of business and agent. Please return the certified copy of the Articles of Incorporation at your earliest convenience. A self-addressed stamped envelope is enclosed for your convenience.

Very truly yours,

LAW OFFICES OF MARK P. BOCKSTEIN

By: Mark P. Bockstein
MARK P. BOCKSTEIN, ESQUIRE

MPB/bk

cc: Mr. Frank Dovale

Enclosures

GAVE
AUTHORIZATION BY PHONE TO
CORRECT simple add...
DATE 12-21-98
DOC. EXAM CB

CB
12-21-98
5

ARTICLES OF INCORPORATION
OF
MINCOR MANAGEMENT INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME:

The name of the corporation is

MINCOR MANAGEMENT INC.
10001 West Oakland Park Blvd.
Sunrise, Fl. 33351

ARTICLE II - TERM OF EXISTENCE:

The duration of the corporation is perpetual and shall commence upon the signing of these Articles.

ARTICLE III - NATURE OF BUSINESS:

The general purpose for which the corporation is organized is:

1. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

A. Including buying + Selling Pharmaceuticals

ARTICLE IV - INITIAL CAPITAL:

The amount of initial capital with which this corporation shall begin business is \$100.00.

ARTICLE V - CAPITAL STOCK:

The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar.

Authorized capital stock may be paid for in cash, services or property Corporation at any regular or special meeting.

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ARTICLE VI - AGENT:

The street address of the initial registered office of the corporation is 10001 WEST OAKLAND PARK Blvd. SUNRISE FL.

The name of its initial registered agent at such address is

FRANK DOVALE

ARTICLE VII - DIRECTORS:

The number of directors constituting the initial board of the corporation is ONE . The name and address of the person who is to serve as the member of the initial board of directors is:

NAME

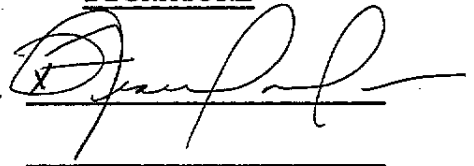
ADDRESS

SIGNATURE

FRANK DOVALE

6966 W. 25 COURT

HALEAH FL. 33016
33016



ARTICLE VIII - INCORPORATORS:

The name and address of the incorporator is:

NAME

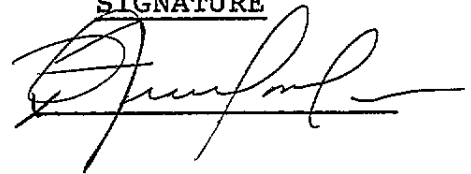
ADDRESS

SIGNATURE

FRANK DOVALE

6966 W. 25 COURT

HALEAH, FL. 33016



ARTICLE IX - INDEMNIFICATION:

The corporation shall indemnify any officers and directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE X - AMENDMENT:

The corporation shall reserve the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 11 day of Dec, 1998.

Frank

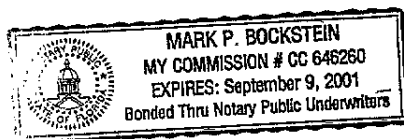
STATE OF FLORIDA)
COUNTY OF BROWARD) ss.:

The foregoing instrument was acknowledged before me this 11 day of Dec, 1998, by Frank DOVALG, who is per-
sonally known to me or who has produced
as identification and who did (did not) take an oath.

Mark L. Borch
NOTARY PUBLIC (sign name)

Mark P. Beckstein
NOTARY PUBLIC (print name)

AOI (DAY2)



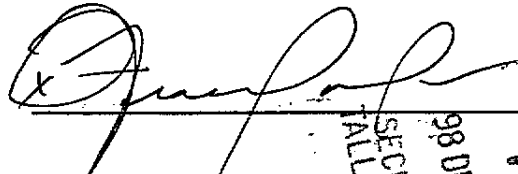
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That *MINCOR MANAGEMENT INC*, desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Sunrise, County of Broward, State of Florida, has named *FRANK DOVALE* located at *10001 WEST OAKLAND PARK BLVD. SUNRISE FL. 33351* Florida as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 provision of said Act relative to keeping open said office.



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