

P990000008922

LAW OFFICES  
**MARK P. BOCKSTEIN**  
ATTORNEY AT LAW  
SUITE 305  
8751 WEST BROWARD BOULEVARD  
PLANTATION, FLORIDA 33324

954-370-3862 FAX 954-370-9451

NEW YORK & FLORIDA BARS

PLEASE REFER TO OUR FILE #  
98-2396

January 8, 1999

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

100002753121--8  
-01/25/99--01061--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: PHARMEX 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  
Enclosures

cc: Mr. Joe Steinberg

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 25 AM 8:01

62-1  
WS

**ARTICLES OF INCORPORATION**  
**OF**  
**PHARMEX 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 **PHARMEX INC.**

**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 and 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.

**ARTICLE VI - AGENT:**

The street address of the initial registered office of the corporation is 10001 West Oakland Park Boulevard, Sunrise, Florida 33351.

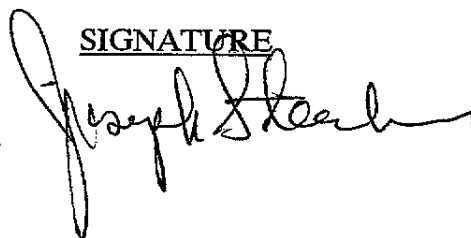
FILED STATE SHOS  
SECRETARY OF CORPORATION  
DIVISION OF  
99 JAN 25 AM 8:01

The name of its initial registered agent at such address is JOSEPH STEINBERG.

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:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH STEINBERG	1261 NW 100 Way Plantation, FL 33324

SIGNATURE  


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:

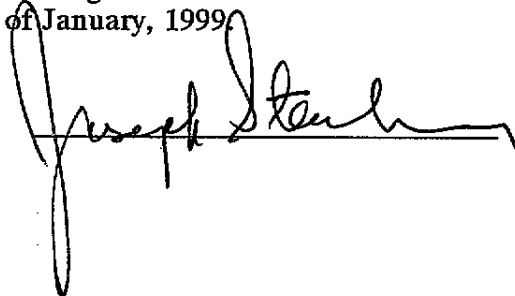
The corporation shall reserve the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 19 day of January, 1999

STATE OF FLORIDA )

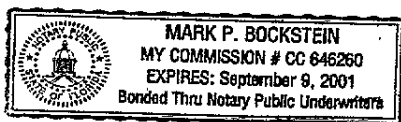
SS:

COUNTY OF BROWARD )



The foregoing instrument was acknowledged before me this 19 day of January, 1999, by JOSEPH STEINBERG, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

  
NOTARY PUBLIC (sign name)



\_\_\_\_\_  
NOTARY PUBLIC (print name)

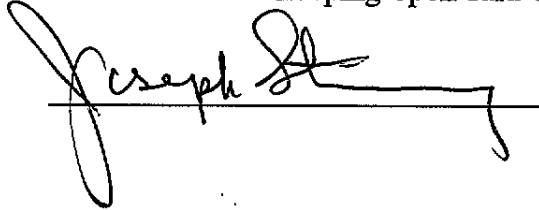
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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

**FIRST:** That **PHARMEX 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 **JOSEPH STEINBERG**, located at 10001 West Oakland Park Boulevard, Sunrise, Florida 33351, 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.

  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 25 AM 8:01