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

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****122.50 ****78.75

January 28, 1999

RE: ROYAL MEDICAL INCORPORATED

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Royal Medical Incorporated, along with the filing fees of one hundred twenty-two dollars and fifty cents (\$122.50). Please return the Articles and return a filed stamped copy of the same to my office in the enclosed self-addressed stamp envelope.

Thank you.

Sincerely,

F. Oguntebi

Fehintola Oguntebi, Esquire

FILED
99 FEB -1 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FFR 4 1999

ARTICLES OF INCORPORATION OF ROYAL MEDICAL INCORPORATED

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

ARTICLE ONE
NAME

The name of the corporation is **ROYAL MEDICAL INCORPORATED.**

ARTICLE TWO
PRINCIPLE OFFICE

The street address of the initial principal office of the corporation is 1610 Ledgestone Drive, Brandon, Florida 33511.

ARTICLE THREE
COPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The objects for which the Company is established are:

1. To carry on a pharmaceutical business. To lawfully import and export pharmaceutical and health care products from the United States to other nations and to the United States.
2. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000 all of which shall be common stock with par value of \$1.00 or without per value. The shares of this Corporation may at any time be increased or decreased as provided by laws of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the corporation is 109 North Armenia Avenue, Tampa, Florida 33609, and the name of its initial registered agent at such address is Fehintola Oguntebi.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of director is one. The name and address of each person who is to serve as a member of the initial board of directors is:

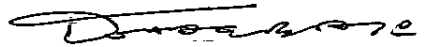
Ademola Adebayo
1610 Ledgestone Dr.
Brandon, Florida 33511

ARTICLE EIGHT
INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Ademola Adebayo
1610 Ledgestone Dr.
Brandon, Florida 33511

The undersigned incorporator has executed this Articles of Incorporation this **27th** day of January, 1999.



ADEMOLA ADEBAYO

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 **Royal Medical Incorporated.**
2. The name and address of the registered agent and office is:

Fehintola Oguntebi
109 N. Armenia Avenue
Tampa, Florida 33609

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with 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.

1/27/99
DATE

Fehintola Oguntebi
FEHINTOLA OGUNTEBI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -1 AM 9:24

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