

Charter Number Of

199000017022

2/19/99

VALIDATION ONLY

Cesar P. Sordo

Requestor's Name

1200 Brickell Ave #1680

Address

Mia Fl 33131 9510

City

State

ZIP

Phone

(305)375-9510

300002782203-7
-02/22/99-01008-008
*****78.75 *****78.75

CORPORATION(S) NAME

Pardon Pharma 1 Products



Empire Toll Free: 1-800-432-3028

SECRETARY OF STATE
TALLAHASSEE FLORIDA
19 FEB 22 PM 3:45

FILED

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
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Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

1999-4343
505
DIVISION OF CORPORATIONS
FEB 22 AM 9:18

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 1999

EMPIRE

MIAMI, FL

SUBJECT: PARDON PHARMACAL PRODUCTS
Ref. Number: W99000004343

We have received your document for PARDON PHARMACAL PRODUCTS. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 799A00007906

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - Name

The name of this corporation is **Padron Pharmacal Products, INC.**

ARTICLE II - Principal Office

The mailing address of this corporation shall be: 8422 N.W. 56th Street
Miami, FL 33166

ARTICLE III - Purpose

This corporation is organized for the purpose of any and all business pursuant to the laws of the State of Florida.

ARTICLE IV- Capital Stock

This corporation is authorized to issue 100 shares of \$.10 par value common stock which shall be designated as "Common Shares".

ARTICLES V - Initial Registered Agent

The street address of the registered office of this corporation is 8422 N.W. 56th Street, Miami, FL 33166 and the name of the registered agent of this corporation at that address is Peter M. Padron.

ARTICLE VI - Board of Directors

The Corporation shall initially have two Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Directors are:

Peter M. Padron
8422 N.W. 56th Street
Miami, FL 33166

ARTICLE VII - Incorporator

The name and address of the Incorporator signing these Articles is Peter M. Padron
8422 N.W. 56th Street
Miami, FL 33166

ARTICLE VIII - Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


ARTICLE X - Amendment

This corporation reserves 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 Incorporator has executed these Articles of Incorporation on the date of the signing.

Dated: January ____, 1999

Peter M. Padron




Incorporator

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:


First that Padron Pharmacal Products, ^{INC.} desiring to organize or qualify under the laws of the State of Florida, has named Peter M. Padron, located at is 8422 N.W. 56th Street, Miami, FL 33166 as its agent to accept service of process within Florida.

Dated: January ____, 1999


Peter M. Padron

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January ____ 1999


Peter M. Padron

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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