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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Fax Number : (850) 922-4001

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Account Name : EMPIRE CORPORATE KIT COMPANY
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99 MAR 16 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

STELLARIUM PHARAM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

EMPIRE

SUBJECT: STELLARIUM PHARAM, INC.
REF: W99000006088

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ARTICLES OF INCORPORATION

(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

STELLARIUM PHARMA, INC.

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: ())

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS
...../PRINCIPAL ADDRESS.

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME

ADDRESS

RLM

258 SE 6 AVENUE

(Signature)

(STREET address)

RICHARD H. MANN

DELRAY BEACH FL 33483

(Name)

(City, State, Zip)

STATE OF FLORIDA]

COUNTY OF Broward]

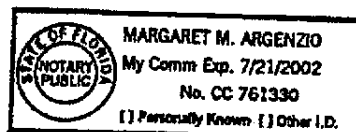
SWORN TO AND SUBSCRIBED before me, this 12 day of March,
1999

Margaret M. Argenzio

FLORIDA NOTARY PUBLIC

Prepared by Martin R. Rappaport CPA EA
4300 N University Dr. B-102
Lauderhill FL 33351 (954) 572-6006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That STELLARIUM PHARMA, INC.

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of
incorporation at City of Delray Beach, County of Palm Beach,
State of Florida has named Richard H. Mann located at 258 SE
6 Avenue, City of Delray Beach, County of Palm Beach, State
of Florida, as its agent to accept service of process within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at 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.

By: 

Signature
Registered Agent

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TALLAHASSEE, FLORIDA

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