Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013541 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number: 076077000521 Phone : (954)761~2910

Fax Number : (954)764-4996

FLORIDA PROFIT CORPORATION OR P.A.

Med-Tech Pharmaceuticals of South Florida, Inc.

0
1
02
\$78.75

Enctionic Filing Manua

Colnorate Filings

Public Accountifule

Jun-04-99 01:09pm

H99-13541 0

ARTICLES OF INCORPORATION

OF

MED-TECH PHARMACEUTICALS OF SOUTH FLORIDA, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Med-Tech Pharmaceuticals of South Florida, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 4491 South State Road 7, Suite 200, Fort Lauderdale, Florida 33314.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

Prepared by:

Mark K. Sometstein, Esq., FL Bar #0349283

Ruden McClosky, Et al., P. O. Box 1900

FTL:422387:1

Fort Lauderdale, Florida 33301

(954) 764-6660

99 JUN -4 AM 7:54
SECRETAKLOF STATE

H99-13541 0

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 4491 South State Road 7, Suite 200, Fort Lauderdale, Florida 33314 and the initial registered agent of this Corporation at that address shall be Louis W. Boisvert, III.

ARTICLE V

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Louis W. Boisvert, III 4491 South State Road 7, Suite 200 Fort Lauderdale, Florida 33314

	IN WITNESS	WHEREOF, we hav	e hereunto subscribed our hands and seals this 31 day
of _	May	, 199 19	
		_ , .	Fia. B.
			Louis W. Boisvert, III
			Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Registered Agent

Prepared by:

Mark K. Somerstein, Esq., FL Bar #0349283

Ruden McClosky, Et al., P. O. Box 1900

Fort Lauderdale, Florida 33301 FTL: 422307:1 -

(954) 764-6660