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99 JUN -7 AM II: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PLEASE REFER TO OUR FILE #

99-2470 DATE

2-EFFECTIVE DATE

June 3, 1999

600002897286--1 -06/07/99--01159--003 *****78.75 ******78.75

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

Re: KMC TRADING CORP.

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

MARK P. BOCKSTEIN, ESQUIRE

MPB/bk Enclosures PH 19197 (4)

ARTICLES OF INCORPORATION

OF

KMC TRADING CORP.

FILED
39 JUN -7 AM II: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 KMC TRADING CORP.



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.

<u>ARTICLE VI - AGENT:</u>

The street address of the initial registered office of the corporation is 1175 Northeast 125th Street, #207, North Miami, Florida 33161. The principal address is the same.

The name of its initial registered agent at such address is KAREN MOODY.

ARTICLE VII - DIRECTORS:

The number of directors constituting the initial Board of the corporation is two. The names and addresses of the persons who are to serve as members of the initial Board of Directors are:

NAME ...

ADDRESS_

SIGNATURE

KAREN MOODY

1175 NE 125th St. #207

North Miami, FL 33161

MICHAEL A. CORREA

1175 NE 125th St. #207

North Miami, FL 33161

<u> ARTICLE IX - INDEMNIFICATION:</u>

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 day of June, 1999.

KAREN MOODY

MICHAEL A. CORREA

STATE OF FLORIDA

SS:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this day of June, 1999, by KAREN MOODY and MICHAEL A. CORREA, who are personally known to me or who have produced _____

as identification and who did (did not) take an oath.

NOTARY PUBLIC (sign name)

MARK P. BOCKSTEIN
MY COMMISSION # CC 846260
EXPIRES: September 9, 2001
Bonded Thru Notary Public Underwriters

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 KMC TRADING CORP., 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 North Miami, County of Dade, State of Florida, has named KAREN MOODY located at 1175 Northeast 125th Street #207, North Miami, Florida 33161, 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.

KAREN MOODY

99 JUN -7 AN II: O