

FROM :
Division of Corporations

FAX NO. :

Jun. 18 1999 03:33PM P1

Page 1 of 2

P99000055770

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.

((H99000014885 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

From:
Account Name : BLAXBERG & GRAYSON, P.A.
Account Number : F19990000119
Phone : (305) 381-7979
Fax Number : (305) 371-6816

SECRETARY OF STATE
JULIANNE E. FLORES

99 JUN 18 AM 9:12

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Pharmadistribute

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

B. McKnight JUN 21 1999

FROM :

FAX NO. :

Jun. 18 1999 03:33PM P2

H 99 0000 14885 0

ARTICLES OF INCORPORATION
OF
PHARMADISTRIBUTE, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: Pharmadistribute, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Moises T. Grayson, Esq., Blaxberg & Grayson, P.A., 25 S.E. 2nd Avenue, Suite 730, Miami, Florida, 33130.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 2305 N.W. 107th Avenue, Unit B13, Miami, Florida, 33172.

Prepared by

MOISES T. GRAYSON
25 SE 2nd AVENUE #730
MIAMI, FL 33131-1506
(305-379-2300)

LABAR, # 369515

FILED
99 JUN 18 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H 99 0000 14885

FROM :

FAX NO. :

Jun. 18 1999 03:34PM P3

H990000 148850

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of the first Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Mike Norona	2305 N.W. 107 th Avenue Miami, Florida 33172
John Alexander	2305 N.W. 107 th Avenue Miami, Florida 33172
Ernesto Erdsman	2305 N.W. 107 th Avenue Miami, Florida 33172

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u>	<u>Address</u>
Moises T. Grayson	25 S.E. 2 nd Avenue Suite 730 Miami, Florida 33130

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do

H990000 14885

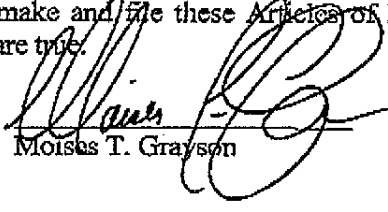
FROM :

FAX NO. :

Jun. 18 1999 03:34PM P4

14 99 0000 14885 C

business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Moises T. Grayson

STATE OF FLORIDA :
: SS
COUNTY OF DADE :

BEFORE ME, the undersigned authority, appeared Moises T. Grayson, who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this ____ day of May, 1999.

NOTARY PUBLIC, State of Florida

Print Name: _____

My Commission Expires: _____

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Moises T. Grayson
Registered Agent

CORP4.MTG\MTG\bb\p\12139

FILED
99 JUN 18 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

14 99 0000 14885