

FROM : Division of Corporations

FAX NO. :

Jun. 18 1999 03:33PM P1

Page 1 of 2

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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From: Account Name : BLAXBERG & GRAYSON, P.A.  
Account Number : I19990000119  
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SECRETARY OF STATE  
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FLORIDA PROFIT CORPORATION OR P.A.

Pharmadistribute

Certificate of Status	1
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FROM :

FAX NO. :

Jun. 18 1999 03:33PM P2

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ARTICLES OF INCORPORATION  
OF  
PHARMADISTRIBUTE, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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. 2<sup>nd</sup> Avenue, Suite 730, Miami, Florida, 33130.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

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

Prepared by

MOISES T. GRAYSON  
25 SE 2<sup>ND</sup> AVENUE #730  
MIAMI, FL 33131-1508  
(305-379-2300)

LABAR, # 369515

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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 <sup>th</sup> Avenue Miami, Florida 33172
John Alexander	2305 N.W. 107 <sup>th</sup> Avenue Miami, Florida 33172
Ernesto Erdsman	2305 N.W. 107 <sup>th</sup> 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 <sup>nd</sup> Avenue Suite 730 Miami, Florida 33130

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

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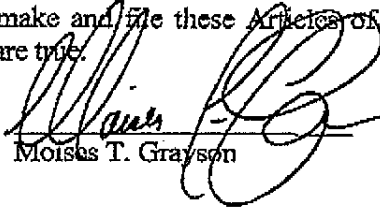
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Jun. 18 1999 03:34PM P4

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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

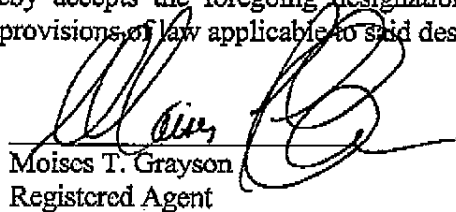
STATE OF FLORIDA :  
: SS  
COUNTY OF DADE :

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

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