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Corporate Records Bureau
P.O Box 6327
Tallahassee, Florida 32314

400002971674-18
-08/27/99-01009-003
*****78.75 *****78.75

RE: Articles of incorporation --- PHARMA EXPRESS INTERNATIONAL, CORP

FILED
99 AUG 27 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find a check in the amount of \$78.75 representing the fee for a certified copy and filing of the enclosed Articles of Incorporation for the above referenced matter.

If you have any question regarding the foregoing, please do not hesitate to contact me at: (305)

Sincerely yours,

ALINA DE ARMAS
8150 SW 8th STREET SUITE #105
MIAMI, FL. 33144

F. CH... SEP 1 1999

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 27 AM 9:15

FILED

ARTICLE I NAME

The name of the corporation shall be: PHARMA EXPRESS INTERNATIONAL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ALINA DE ARMAS
8150 S.W. 8th STREET SUITE #105
MIAMI, FL. 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALINA DE ARMAS
8150 S.W. 8th. STREET SUITE #105
MIAMI, FL. 33144

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

ALINA DE ARMAS
8150 S.W. 8th STREET SUITE #105
MIAMI, FL. 33144

ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ALINA DE ARMAS- PRESIDENT
8150 S.W. 8th. STREET SUITE #105
MIAMI, FL. 33144

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23 day of AUGUST, 1999.


ALINA DE ARMAS

CERTIFICATION OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: PHARMA EXPRESS INTERNATIONAL, CORP.

2. The name and address of the registered agent and office is:

ALINA DE ARMAS
(NAME)

8150 SW 8th. STREET SUITE #105
(PO. BOX NOT ACCEPTABLE)

MIAMI, FL. 33144
(CITY / STATE / ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Alina de Armas

DATE

8/23/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 27 AM 9:15

FILED