

P99000081958

Date September 7, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002983885--6  
-09/10/99-01052-019  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re PLAZA PHARMACEUTICAL COMPANY INC.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JACK SALPETER

(individual's name)

PLAZA PHARMACEUTICAL COMPANY INC.

(name of corporation)

FILED

99 SEP 10 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

|                              |          |      |
|------------------------------|----------|------|
| 1347 LYONS ROAD              |          |      |
| COCONUT CREEK, FLORIDA 33063 |          |      |
| PHONE                        |          |      |
| ( 954 )                      | 971-3899 |      |
| Area Code                    | Number   | Ext. |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

9/16/99 T.B.

# ARTICLES OF INCORPORATION

of

PLAZA PHARMACEUTICAL COMPANY INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PLAZA PHARMACEUTICAL COMPANY INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

|  |         |           |
|--|---------|-----------|
| NAME PLAZA PHARMACEUTICAL COMPANY INC. |         |           |
| ADDRESS 1347 LYONS ROAD                |         |           |
| CITY COCONUT CREEK                     | FLORIDA | ZIP 33063 |

The name and street address of the Initial Registered Agent of this Corporation is:

|                          |         |           |
|--------------------------|---------|-----------|
| NAME RAMON H. SILTON     |         |           |
| ADDRESS 3137 NW 68th CT. |         |           |
| CITY FT. LAUDERDALE      | FLORIDA | ZIP 33309 |

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|                             |               |           |
|-----------------------------|---------------|-----------|
| NAME JACK SALPETER          |               |           |
| ADDRESS 346 NW 87th TERRACE |               |           |
| CITY CORAL SPRINGS          | STATE FLORIDA | ZIP 33071 |
| NAME RAMON H. SILTON        |               |           |
| ADDRESS 3137 NW 68th CT.    |               |           |
| CITY FT. LAUDERDALE         | STATE FLORIDA | ZIP 33309 |
| NAME                        |               |           |
| ADDRESS                     |               |           |
| CITY                        | STATE         | ZIP       |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED

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CERTIFICATE OF REGISTERED AGENT  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLAZA PHARMACEUTICAL COMPANY INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3137 NW 68th CT.

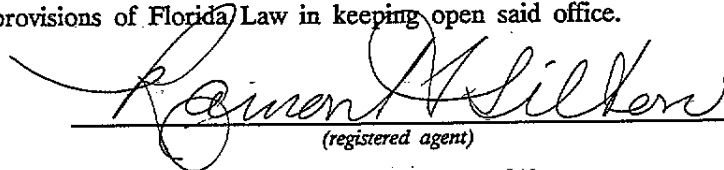
FT. LAUDERDALE, FL 33309

has named RAMON H. SILTON

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*