09900082194 roup Corp.

### Pharma Group Corp.

7818 NW 72 Ave Miami, FL 33166 (305) 863-0096 (305) 863-9996 Fax www.phargroup@aol.com

Date:

09-09-99

To:

Div. Of Corporation

Attn:

To whom it might concern

From:

Roberto Guerra

Ref.:

Shipment Information

99 SEP 13 AM 10: 06

SEUNCIÁRI UP STATE TALLAHASSEE, FLORIDA

SITE ELTIVE DATE

9-9-95

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Please find a prepaid FedEx Air bill to return our paper work.

Thank you;

Roberto Guerra

PH/17/59

Articles of Incorporation Of

FILED 99 SEP 13 AM 10: 06

Nursing Home Provider Corp.

SCONETANT OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this corporation is Nursing Home Provider Corp. FFECTIVE DATE 9-9-9

#### Article II. Address

The mailing address of the corporation is:

Nursing Home Provider Corp. 7818-B NW 72 Ave Miami, FL 33166

#### Article III. Capital Stock

The corporation shall have the authority to issue 1000 shares of common stock, Par value \$ 1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the corporation is:

Roberto Guerra 7818 NW 72 Ave Miami, FL 33166

#### Article V. Board of Directors

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the Directors shall be done in accordance with the Bylaws. The Directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Roberto Guerra, President Berta M Guerra, Secretary Alicia Truffin, V/President

#### Article VI. Incorporator

The name and address of the incorporator is:

Roberto Guerra 7818 NW 72 Ave Miami, FL 33166

## Articles VIII. Corporate Existence

The Corporate existence of the Corporation shall begin effective as of Sept. 9, 1999.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

Nursing Home Provider Corp.

Name: Roberto Guerra

Title: President Date: Sept. 09, 1999

# CERTIFICATE OF DESIGNATION FILED REGISTERED AGENT/REGISTERED OFFICE 9 SEP 13 AM 10: 06

SLUNETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION:

Nursing Home Provider Corp.

REGISTERED AGENT:

Roberto Guerra 7818 NW 72 Ave Miami, FL 33166

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Nursing Home Provider Corp.

Name: Roberto Guerra

Title: President

Date: September 9, 1999