SOSID: 703942
Date Filed: 12/22/2003 10:58:00 AM
Elaine F. Marshall
North Carolina Secretary of State
C200335300447

Caactal	Pharmace	uticals Inc.
Coastai	rnarmace	uucais mc.

ARTICLES OF INCORPORATION

The undersigned, hereby submits these Articles of Incorporation for the purpose of forming a business corporation under and by virtue of the laws of the State of North Carolina:

- 1. The name of the corporation is Coastal Pharmaceuticals Inc.
- 2. The corporation shall have authority to issue ten thousand (10,000) shares of common stock, with no par value per share. "Par value" shall mean the dollar amount fixed as the nominal or face value, as opposed to the market value, of each share of common stock.
- 3. The street address and county of the initial registered office of the corporation in the State of North Carolina is 1240 Sugg Parkway, Greenville, Pitt County, North Carolina 27834, and the name of its initial registered agent at such address is William Phillip Hodges.
- 4. The street address and county of the principal office of the Corporation is 1240 Sugg Parkway, Greenville, Pitt County, North Carolina 27834.
- 5. The name and address of the incorporator is Martin H. Brinkley, Smith, Anderson, Blount, Dorsett, Mitchell & Jernigan, L.L.P. 2500 Wachovia Capitol Center, Raleigh, Wake County, North Carolina 27601.
- 6. A director of the corporation shall not be personally liable to the corporation or otherwise for monetary damages for breach of any duty as a director, except for liability with respect to (i) acts or omissions that the director at the time of such breach knew or believed were clearly in conflict with the best interests of the corporation; (ii) any liability for unlawful distribution under Section 55-8-33 of the North Carolina General Statutes; or (iii) any transaction from which the director derived an improper personal benefit. If the North Carolina Business Corporation Act is amended to authorize corporate action for further eliminating or limiting personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the North Carolina Business Corporation Act, as so amended.

Any repeal or modification of the foregoing paragraph shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

7. The provisions of Article 9 and Article 9A of the North Carolina Business Corporation Act, entitled "The North Carolina Shareholder Protection Act" and "The North Carolina Control Share Acquisition Act," respectively, shall not be applicable to the corporation.



8. To the extent permitted by the North Carolina General Statutes, any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting and without prior notice, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shareholders entitled to vote thereon were present and voted. A shareholder's consent to action taken without meeting may be by electronic mail or in any other electronic form and delivered by electronic means. Except as expressly set forth in these Articles, if shareholder approval is obtained by action without meeting for (i) an amendment to the Company's articles of incorporation, (ii) a plan of merger or share exchange, (iii) a plan of conversion, (iv) the sale, lease, exchange or other disposition of all, or substantially all, of the Company's property, or (v) a proposal for dissolution, the Company shall not be required to give any shareholder notice of the proposed action at any time before the action is taken.

IN WITNESS WHEREOF, I have hereunto set my hand this the day of December, 2003.

Hartin 4. Brinkley Martin H. Brinkley, Incorporator