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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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01 AUG 14 PM 4:05  
FLORIDA DEPARTMENT OF STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

PHARMACY & MORE, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF  
PHARMACY & MORE, INC.**

**ARTICLE I**

**NAME**

The name of the Corporation shall be PHARMACY & MORE, INC.

**ARTICLE II**

**PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III**

**STOCK**

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS**

The street and mailing address of this Corporation is 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134. The name and address of the initial Registered Agent of this Corporation is J. EVERETT WILSON at 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134.

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## ARTICLE V

### INITIAL BOARD OF DIRECTORS

This Corporation shall have one (3) Directors initially. The number of Directors may be increased or diminished from time to time by the ByLaws but shall never be less than one. The names and address of the initial Director of this Corporation is:

NAME	ADDRESS
Alexander Cerda	2151 Le Jeune Rd., Mezz. Coral Gables, Florida 33134
Gilbert Cerda	2151 Le Jeune Rd., Mezz. Coral Gables, Florida 33134
Arlene M. Cerda	2151 Le Jeune Rd., Mezz. Coral Gables, Florida 33134

## ARTICLE VI

### INCORPORATOR

The name and address of the person signing these Articles is:

J. Everett Wilson, Esq.	c/o Wilson Suarez & Lopez 2151 LeJeune Road, Mezzanine Coral Gables, Florida 33134-4200
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## ARTICLE VII

### INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE VIII

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

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IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 14<sup>th</sup> day of August, 2001.

J. EVERETT WILSON

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared J. EVERETT WILSON, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the Country and State named above, this



Notary Public, State of Florida at Large

My commission expires:

**ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

J. EVERETT WILSON

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