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Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PRESCRIPTIONS DIRECT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	012
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **PRESCRIPTIONS DIRECT, INC.**

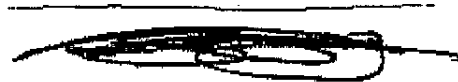
Address of Corporation: **20152 NE 19 PLACE
NORTH MIAMI BEACH, FLORIDA 33179**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **RICHARD A. BERKOWITZ**

REGISTERED OFFICE: **200 SOUTH BISCAYNE BLVD., 6TH FLOOR
MIAMI, FLORIDA 33131**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

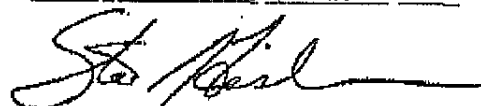
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**STEVEN FISHMAN
20152 NE 19 PLACE
NORTH MIAMI BEACH, FLORIDA 33179**

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In witness whereof, I have subscribed my name:



Signature of Incorporator

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