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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Preciost Pharmacy, Inc.			· · -	
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			Art of Inc. File	
			LTD Partnership File	
			Foreign Corp. File	
			L.C. File	
			Fictitious Name File	
			Trade/Service Mark	
			Merger File	
			Art. of Amend. File	
			RA Resignation	
			Dissolution / Withdrawal	
			Annual Report / Reinstatement	
			Cert. Copy	
			Photo Copy	
			Certificate of Good Standing	
			Certificate of Status	
			Certificate of Fictitious Name	
			Corp Record Search	
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ARTICLES OF INCORPORATION

OF

PINECREST PHARMACY, INC.

ARTICLE I - NAME

The name of this Corporation is PINECREST PHARMACY, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The Corporation may engage in any activity 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 (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 8237 SW 124th Street, Pinecrest, Florida 33156. The name and address of the initial registered agent for the Corporation is Litsy Diaz, 8237 SW 124th Street, Pinecrest, Florida 33156.



ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

Name

Address

Litsy Diaz

8237 SW 124th Street, Pinecrest, Florida 33156

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

<u>Name</u>

Office

Litsy Diaz

President, Vice-President, Secretary and Treasurer

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Litsy Diaz, 8237 SW 124th Street, Pinecrest, Florida 33156.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 26th day of December, 2002.

(Incorpo

)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared LITSY DIAZ, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of PINECREST PHARMACY, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26th day of December, 2002.

NOTARY PUBLIC, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 26th DAY OF DECEMBER, 2002.

02 DEC 30 PH 4: 08
SEGRETARY OF STATL
ALLAHASSEE FLORIDA