

**Electronic Articles of Incorporation
For**

**P03000039259
FILED
April 08, 2003
Sec. Of State**

RX DIRECT PHARMACY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RX DIRECT PHARMACY INC.

Article II

The principal place of business address:

9101 LAKE RIDGE BLVD
#22
BOCA RATON, FL.

The mailing address of the corporation is:

100 S MILITARY TRAIL
#19
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

PAUL WISEBERG
100 S MILITARY TRAIL
#19
DEERFIELD BEACH, FL. 33442

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL WISEBERG

Article VI

The name and address of the incorporator is:

PAUL WISEBERG
100 S MILITARY TRAIL
#19
DEERFIELD BEACH, FLORIDA 33442

Incorporator Signature: PAUL WISEBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: V
HOWARD HELFANT
100 S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

Title: P
PAUL WISEBERG
100 S MILITARY TRAIL
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

04/08/2003