

PO4000021232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

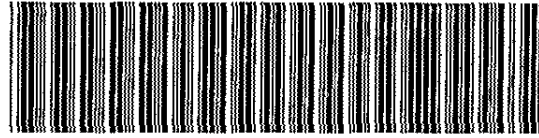
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/22/04--01039--017 **122.50

2004 JAN 22 P 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

2004 JAN 22 P 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: INTERNATIONAL PHARMACY SERVICES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Ann Bann
Name (Printed or typed)

24129 US Hwy 19 North
Address

Clearwater FL 33763
City, State & Zip

727 724 9222
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

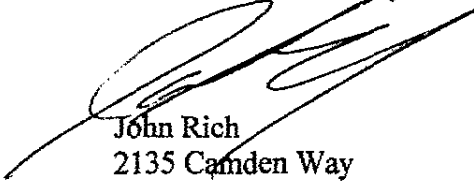
1-14-04

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

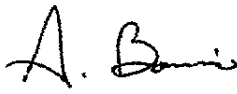
To whom it may concern:

Attached find the Articles of Dissolution for International Pharmacy Services, Inc. (Document Number P03000025164) and new articles of incorporation for International Pharmacy Services, Inc. The new owner is Amr Bannis and all his paperwork and the appropriate fee is attached. I do waive any and all further right to use the name International Pharmacy Services, Inc and transfer the use of said name to Mr. Bannis.



John Rich
2135 Camden Way
Clearwater, Florida 33759
727-492-6418

I agree to the above.



Amr Bannis
24129 U.S. Highway 19 North
Clearwater, Florida 33763
727-724-9222

43⁷⁵ FOR DISSOLUTION
78²⁵ FOR INCORPORATION
122.50 TOTAL V#
Pd V 2088

Amr Bannis

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL PHARMACY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*24129 U.S. HWY 19 NORTH
CLEARWATER, FL 33763*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be a prescription Benefit Manager

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Amr Bannis 24129 US Hwy 19 North, Clearwater FL 33763 President, CEO

ARTICLE VI REGISTERED AGENT

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

Amr Bannis 24129 US Hwy 19 North, Clearwater, FL 33763

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amr. Bannis 24129 US Hwy 19 North, Clearwater FL 33763

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SECRETARY OF STATE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

A. Bannis

Signature/Registered Agent

1/14/2004

Date

A. Bannis

Signature/Incorporator

1/14/2004

Date