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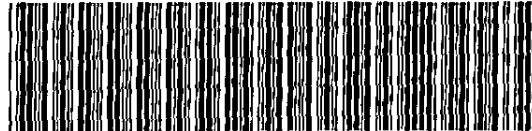
(Business Entity Name)

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STATE OF FLORIDA
DEPARTMENT OF REVENUE

05 MAR 21 AM 8:24

11:30

~~2005-12614~~

Handwritten signature and date 3/23/05

TRANSMITTAL LETTER

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

SUBJECT: Boex Consulting Corporation
(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: Alejandro M. Borges
Name (Printed or typed)

11439 SW 5th Street
Address

Miami, FL 33174
City, State & Zip

(305) 527-0402
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
BOEX CONSULTING CORPORATION**

A FLORIDA PROFESSIONAL CORPORATION

The undersigned, acting as incorporator of a Florida corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of the Corporation is Boex Consulting Corporation. Its mailing address and principal place of business is 11439 SW 5th Street, Miami, FL 33174.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in clinical pharmacy consulting and all other activities permitted under applicable law.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be Ileana M. Salort-Morales, P.A., 4881 NW 107th Court, Miami, Florida 33178, and the initial registered agent of this Corporation at such office shall be Ileana M. Salort-Morales, CPA, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than seven. The names and addresses of the directors constituting the initial Board of Directors are:

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05 MAR 21 AM 8:24
CLERK OF DISTRICT COURT
HALL COUNTY, FLORIDA

Name
Alejandro M. Borges
President

Address
11439 SW 5th Street
Miami, FL 33174

ARTICLE VII - INCORPORATOR

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

Name
Alejandro M. Borges

Address
11439 SW 5th Street
Miami, FL 33174

Dated: March 16, 2005

PHARM D
Alejandro M. Borges
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Boex Consulting Corporation, at the place designated in the Articles of Incorporation, Ileana M. Salort-Morales, CPA agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: March 16, 2005

Ileana M. Salort-Morales, CPA
Ileana M. Salort-Morales, CPA

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TALLAHASSEE, FLORIDA