

**Electronic Articles of Incorporation
For**

P21000042190
FILED
May 03, 2021
Sec. Of State
dlokeefe

OUR HOLLYWOOD 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:

OUR HOLLYWOOD PHARMACY, INC

Article II

The principal place of business address:

2006 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

254 KATONAH AVENUE
KATONAH, NY. UN 10583

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:

LOUIS J. CARBONE, P.A.
90 SE 4TH AVENUE
SUITE 1
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: LOUIS J. CARBONE

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Article VI

The name and address of the incorporator is:

CHARLES ROSNER
2006 HOLLYWOOD BOULEVARD

HOLLYWOOD, FLORIDA 33020

Electronic Signature of Incorporator: CHARLES ROSNER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHARLES ROSNER
2006 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL. 33020 US