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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.

ACCT#: 072627002473

CONTACT: HOWARD L FRIEDBERG

FAX #: (305)285-9227

NAME: PROLONG PRESCRIPTION SERVICES, INC.

AUDIT NUMBER..... H98000005312

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PHONE: (305)856-2444

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SECRETARY OF STATE
TALLAHASSEF FLORINA

## ARTICLES OF INCORPORATION OF PROLONG PRESCRIPTION SERVICES CORP.

## ARTICLE I

The name of the corporation is PROLONG PRESCRIPTION SERVICES CORP. The mailing address of the corporation shall be 11355 Southwest 84 Street, Miami, FL 33173.

#### ARTICLE II DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

## ARTICLE III PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

#### ARTICLE IV POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No. H98000005312
This instrument prepared by:
Marc L. Faust, Esq.
Fla. Bar No. 237272
KATZ, BARRON, SQUITERO, FAUST & BERMAN 2699 South Bayshore Drive, 7th floor Miami, Florida 33133
(305)856-2444

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Fax Audit No. <u>H</u>98000005312

#### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 6,000 shares of Ten Cents (.10¢) par value common stock.

#### ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Marc L. Faust, Esq. Katz, Barron, Squitero, Faust & Berman, P.A. 2699 South Bayshore Drive - 7th Floor Miami, Florida 33133

### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 17th day of March, 1998.

MARC L. FAUST, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

Fax Audit No. <u>H98000005312</u>

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this  $17^{10}$  day of March, 1998.

CORPCO, INC.

y: MARC L. FAUST, Secretary

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SECRETARY OF STATE