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From: Rebecca Muzychka

12/23/22, 10:55 AM

217224

Division of Corporations

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PARK SHORE DRUG INC**

This Amended and Restated Articles of Incorporation for Park Shore Drug Inc, originally incorporated on November 13, 1958, under Document No. 217224, was unanimously approved by the Board of Directors and Shareholders of the Corporation on December 23, 2022.

Accordingly, the Articles of Incorporation of the Corporation for Park Shore Drug Inc is hereby amended and restated in its entirety pursuant to Florida Statutes Section 607.1006, as follows:

Article I - Name

The name of the Corporation is Park Shore Drug, Inc.

Article II - Nature of Business

This Corporation may engage in any activity or business permitted under the laws of the United States or the State of Florida.

Article III - Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, par value \$1.00 per share. Of said shares, the Corporation is authorized to issue one thousand (1,000) shares of non-voting common stock and nine thousand (9,000) shares of voting common stock. Except for voting, the rights and privileges of the two classes shall be identical.

Article IV - Term

This Corporation shall have perpetual existence unless dissolved pursuant to law.

Article V - Address

The street address of the principal office of this Corporation is 600 Ansin Boulevard Hallandale Beach, FL 33009. The Board of Directors of this Corporation may from time to time move its principal office to any other place in or outside the state of Florida.

Article VI - Directors

This Corporation has one (1) Director. The number of Directors of this Corporation may be increased or decreased from time to time pursuant to the Bylaws, but shall never be less than one (1).

The name and street address of the current Directors of this Corporation, who shall hold office until his successor(s) is (are) elected or appointed and shall have qualified is (are):

Robert Gillis
600 Ansin Boulevard
Hallandale Beach, FL 33009

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Article V - Other Provisions

1. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or as a director of this Corporation.
2. The stockholders may, pursuant to the Bylaws or by stockholders agreement, recorded in the minute book, impose such restrictions on the sale, transfer or encumbrances of the stock of this Corporation as they may see fit.
3. The existing Bylaws for the government of this Corporation is subordinate only to the this Amended and Restated Articles of Incorporation, as may be amended, and the laws of the United States and the State of Florida. The Bylaws may be amended from time to time by either the stockholders or the Board of Directors.
4. The Corporation shall indemnify any director, officer or employee, or former director, officer or employee of the Corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The Corporation may also reimburse to any director, officer or employee the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter of controversy (whether or not a quorum) that it was to the interests of the Corporation that such settlement be made and that such director, officer or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under any Bylaw, agreement, vote of shareholders or otherwise.

Article VI - Registered Office

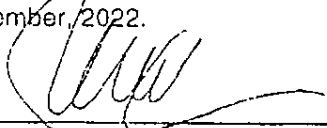
The current Registered Agent and registered office of the Corporation is:

Josephine Gillis
600 Ansin Boulevard
Hallandale Beach, FL 33009

Article VII - Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Amended and Restated Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

In witness whereof, the undersigned Incorporator has executed these Amended and Restated Articles of Incorporation this 22 day of December, 2022.


Robert Gillis, President

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CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act.

Park Shore Drug, Inc. has named Josephine Gillis as its Registered Agent who may be
served at the registered office located at 600 Ansin Boulevard, City of Hallandale Beach, County
of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at
place designated in this certificate, I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said office.



Josephine Gillis

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