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CORPORATION SERVICE COMPANY

NO. 000002799

FO4 000002799

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FOREIGN PROFIT QUALIFICATION

PORTLAND PROFESSIONAL PHARMACY INC.

Certificate of Status	0
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FO4-2799
OR

MAY. 20. 2004 10:12AM

CORPORATION SVC CO

NO. 591 P. 2

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Portland Professional Pharmacy Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Portland Professional Pharmacy Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maine 3. 01-0487320
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/23/1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 53 Darling Avenue, South Portland, Maine 04106
(Principal office address)

26 Harbor Park Drive, Port Washington, NY 11050
(Current mailing address)

8. mail order pharmacy
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ann R. Smiling
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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CORPORATION SVC CO

NO. 591 P. 3

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James Bigl

Address: 26 Harbor Park Drive
Port Washington, NY 11050

Director: David Gershen

Address: 26 Harbor Park Drive
Port Washington, NY 11050

B. OFFICERS

President: Mack A. Adkison

Address: 53 Darling Avenue
South Portland, Maine 04106

Vice President: _____

Address: _____

Secretary: Jonathan Friedman

Address: 26 Harbor Park Dr., Port Washington, NY 11050

Treasurer: David Gershen

Address: 26 Harbor Park Dr., Port Washington, NY 11050

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jonathan Friedman

(Signature of Director or Officer listed in number 12 of the application)

14. Jonathan Friedman, Secretary

(Typed or printed name and capacity of person signing application)

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State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that PORTLAND PROFESSIONAL PHARMACY is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is February 23, 1994.

I further certify that said business corporation has filed annual records due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this eighteenth day of May 2004.



A handwritten signature in black ink, appearing to read "Dan Gwadosky".

DAN GWADOSKY
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 20 AM 8:26

FILED