

PO000021749

Don Ladolcetta  
CERTIFIED PUBLIC ACCOUNTANT  
12000 NW 20th St.  
Pembroke Pines, FL 33026

200003146172--4  
-02/24/00--01054--015  
\*\*\*\*122.50 \*\*\*\*\*78.75

February 14, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, Florida 32301

FILED  
00 FEB 24 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Cardet's Rx, Inc. Corporate Filing**

Gentlemen:

Enclosed are the Articles of Incorporation of Cardet's Rx, Inc. which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information or if you are unable to process this corporation for any reason, please contact me at 954-436-8733.

Very Truly yours,



Don Ladolcetta  
Certified Public Accountant

R. 3/2/2000

**ARTICLES OF INCORPORATION  
OF**

**Cardet's Rx, Inc.**

FILED  
00 FEB 24 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

**Cardet's Rx, Inc.**

**ARTICLE II**

**GENERAL NATURE OF THE BUSINESS**

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value one dollar(\$1.00) per share.

B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V**  
**ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is:

11503 NW 26th St.  
Plantation, Fl. 33323

The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

NAME

Lu Ann Cardet

ADDRESS

11503 NW 26th St.  
Plantation, Fl. 33323

**ARTICLE VIII**

**SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

Lu Ann Cardet

ADDRESS

11503 NW 26th St.

Plantation, Fl. 33323

**ARTICLE IX**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 11503 NW 26th St. Plantation, Fl. 33323, and the name of the initial registered agent of this Corporation at that address is Lu Ann Cardet.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 22 day of February  
2000.

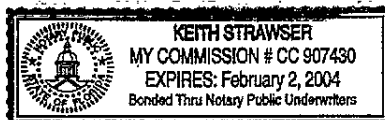
Lu Ann Cardet  
Lu Ann Cardet

STATE OF FLORIDA     )  
                                  :SS.  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Lu Ann Cardet, who is personally known to me or who has produced FLN-C63353755 as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 22 day of  
Feb., 2000.

NOTARY PUBLIC



FILED

00 FEB 24 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE 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 therewith:

Cardet's Rx, Inc. a Corporation being organized under the laws of the State of Florida, with its principal office located at 11503 NW 26th St., Plantation, FL 33323 has named Lu Ann Cardet with an office at 11503 NW 26th St., Plantation, FL. 33323 as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for Cardet's Rx, Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY:

  
Lu Ann Cardet

RESIDENT AGENT