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Transmittal Letter

April 18, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200003221282--9 -04/24/00--01145--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: ConceptRx, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: ConceptRx, Inc.

5357 Northwest 89th Avenue

Sunrise, Florida 33351

954-747-6385

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SECRETARY OF STATE
TALL AHASSEE. FLORIDA

## **Articles of Incorporation**

of

ConceptRx, Inc.

#### Article I Name

The name of the corporation will be:

ConceptRx, Inc.

#### Article II Principal Office

The principal place of business and mailing address of this corporation will be:

5357 Northwest 89th Avenue Sunrise, Florida 33351

#### Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time is:

10,000 shares of the par value of \$.01 each.

#### Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Serge Francois 5357 Northwest 89th Avenue Sunrise, Florida 33351

#### Article V Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

Serge Francois 5357 Northwest 89th Avenue Sunrise, Florida 33351

The undersigned has executed these Articles of Incorporation this Eighteenth day of April 2000.

Serge Francois, Incorporator

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SECRETARY OF STATE FLORIDA

### Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: ConceptRx, Inc.
- 2. The name and address of the registered agent/registered office is:

Serge Francois 5357 Northwest 89th Avenue Sunrise, Florida 33351

April 18, 2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

April 18, 2000