

TRANSMITTAL LETTER

P000000046031

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

SUBJECT: EZ Kare Pharmacy, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003241516--2
-05/05/00--01090--018
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ileana Soto
Name (Printed or typed)

3289 SW 175 ave.
Address

Miramar Fl. 33029
City, State & Zip

954-4304172
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY -5 AM 11:39

FILED

AR 5/9

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EZ Kare
Pharmacy, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1840 West 49th Street, Suite 220-9
Hialeah Fl. 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ileana Soto
3289 SW 175 Ave
Miramar Fl. 33029.

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Irene Herrera
18700 NW 78 Ave.
Miramar Fl. 33015.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ileana Soto
3289 SW 175 Ave.
Miramar Fl. 33029.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Irene Herrera
Signature/Registered Agent

5/1/00
Date

Ileana Soto
Signature/Incorporator

5/1/00
Date