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December 22, 2000

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*****78.75 *****78.75

VIA FEDERAL EXPRESS

Division of Corporations
Bureau of Corporate Records
Florida Department of State
609 East Gaines Street
Tallahassee, Florida 32399

RE: Siboney, Inc.

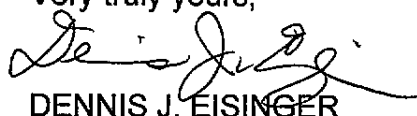
Gentlemen:

Enclosed herewith please find an original and one copy of the above-referenced Articles of Incorporation, along with our check in the amount of \$78.75, made payable to the Secretary of State, representing the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Filing Fee	<u>35.00</u>
TOTAL:	\$78.75

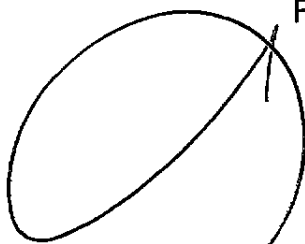
These Articles need to be filed immediately, and the certified copy returned to the undersigned in the stamped, self-addressed return envelope enclosed for your convenience. Thank you in advance for your prompt attention to this matter.

Very truly yours,


DENNIS J. EISINGER

For the Firm

DJE:jcg
Enclosures



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4401-232

FILED
01 FEB - 2 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2001

PHILLIPS EISINGER KOSS ROTHSTEIN & ROSENFELDT PA
% DENNIS J. EISINGER
4000 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

SUBJECT: SIBONEY, INC.
Ref. Number: W01000000232

We have received your document for SIBONEY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

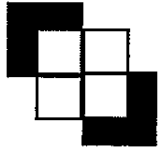
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 601A00000452



**PHILLIPS, EISINGER, KOSS,
ROTHSTEIN & ROSENFELDT, P.A.**

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4000 Hollywood Boulevard
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January 22, 2001

Florida Department of State
Attn: Ms. Loria Poole
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: SIBONEY, INC.
Ref. Number: W01000000232

Dear Ms. Poole:

Pursuant to your request, please find our corrected filing for Siboney, Inc. We have corrected the Articles of Incorporation to read "Siboney Pharmacy, Inc." Please file the original Articles of Incorporation with the Secretary of State. In accordance with your letter, you are holding our check for filing. Do not hesitate to contact us if you need any further assistance.

Very truly yours,

Penny J. Arbulu, Paralegal

Enclosures

**ARTICLES OF INCORPORATION
OF
SIBONEY PHARMACY, INC.**

**ARTICLE I
NAME**

The name of this corporation shall be:

SIBONEY PHARMACY, INC.

**ARTICLE II
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III
PURPOSE**

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

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash 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 at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 13 Southeast 14th Street, Dania Beach, Florida 33004.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021, and the name of the initial registered agent is Dennis J. Eisinger.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the Director is:

STACIE L. DAVIS
13 Southeast 14th Street
Dania Beach, Florida 33004

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Staci L. Davis, 13 Southeast 14th Street, Dania Beach, Florida 33004. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of January, 2001.



STACIE L. DAVIS, Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 22ND DAY OF JANUARY, 2001.

By: 
DENNIS J. EISINGER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA