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P010000021640

TRANSMITTAL LETTER

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

300003674943--7
-02/12/01--01136--015
****122.50 *****78.75

SUBJECT: Rx. EXPRESS PHARMACY CORP.
(Proposed corporate name-must include suffix)

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

X \$ 122.50
Filing fee
& Certified Copy

\$ 131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JOSE J. QUIROS
Name (printed or typed)

444 SW 64 CT
Address

MIAMI, FLORIDA 33144
(City/State/Zip)

(305) 267-4187
Daytime Telephone Number

FILED
2001 FEB 28 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

624
W01-3400

2/28/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 FEB 28 PM 3:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 13, 2001

JOSE J. QUIROS
444 SW 64 COURT
MIAMI, FL 33144

SUBJECT: RX. EXPRESS PHARMACY CORP.
Ref. Number: W01000003400

We have received your document for RX. EXPRESS PHARMACY CORP..
However, the document has not been filed and is being returned for the following:

The document must have original signatures.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 301A00008830

ARTICLE OF INCORPORATION

Rx. EXPRESS PHARMACY CORP.

FILED

2001 FEB 28 PM 3:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rx. EXPRESS PHARMACY CORP.

ARTICLE II PRINCIPAL OFFICE

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

16166 SW. 138 COURT. Miami. FL 33177

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES WITH ONE DOLLARS (\$1.00) PER VALUE PER SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JOSE J. QUIROS
444 SW 64 CT
MIAMI, FLORIDA 33144**

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Maria V. Negrón
16166 SW 138 Court
Miami, FL 33177**

(PRESIDENT)

**Nelson Negrón
16166 SW 138 Court
Miami, FL 33177**

(Vice President)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3 day of February, 2001.

Maria V Negrón **(PRESIDENT)**
Signature

Nelson Negrón **(VICE PRESIDENT)**
Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.- The name of the corporation is: **Rx. EXPRESS PHARMACY CORP.**

2.- The name and address of the registered agent and office is:

JOSE J. QUIROS
Name

444 SW 64 CT
(P.O.Box not acceptable)

MIAMI, FLORIDA 33144
(City/State/Zip)

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 registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Maria Vnezni
(Signature)

2/24/01

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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TALLAHASSEE FLORIDA