

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000035257

Private-RX.Com, Inc.

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-04/06/01--01043--023
*****70.00 *****70.00

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
01 APR - 6 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR - 6 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: KC

4/6

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION OF PRIVATE-RX.COM, INC.

FILED
01 APR -6 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

PRIVATE-RX.COM, INC.

The address of the principal office of this corporation shall be 20533 Biscayne Boulevard, Suite 4-N221, Aventura, Florida 33180, the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be c/o Robert Smoley, Aventura Corporate Center - Suite 505, 20801 Biscayne Boulevard Aventura, Florida 33180 and the name of the initial registered agent of the corporation is Robert Smoley, Esq.

ARTICLE V - TERM OF EXISTENCE

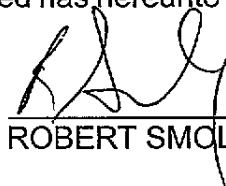
This corporation is to exist perpetually.

ARTICLE VI – INITIAL INCORPORATOR

The name and street address of the initial incorporator to these Articles of Incorporation are:

**ROBERT SMOLEY, ESQ.
Aventura Corporate Center - Suite 505
20801 Biscayne Boulevard
Aventura, Florida 33180**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, on this 4 day of April, 2001.



ROBERT SMOLEY, Incorporator

**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 with said Act:

FIRST: PRIVATE-RX.COM, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Florida, has named:

ROBERT SMOLEY, ESQ.

as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree with the provisions of said Act relative to keeping open said office.



ROBERT SMOLEY, Registered Agent

FILED
01 APR -6 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA