POIOO 057838 CareHouse Pharmacy Corporation 3370 NW 47th Terrace Lauderdale Lakes, FL 33319

(954) 733-0655

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June 5, 2001

SECRETARY OF STATE TALLAHASSEE FLORIDA

Division of Corporations Attn: Partnership Section 409 East Gaines Street Tallahassee, FL 32399

SUBJECT: CareHouse Pharmacy Corporation

To Whom It May Concern:

700004375677---7 -06/07/01--01073--003 *****87.50 *****87.50

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for \$87.50.

If you have any questions, please contact Rachel Leibovich at 954-733-0655 X115.

Thank you.

Sincerely,

G. Lambert

Signed in his absence proc

GL:rse Enclosure

D. WHITE JUN 1 1 2001

Articles of Incorporation

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Of

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SECRETARY OF STATE FALLAHASSEE FLORIDA

CareHouse Pharmacy Corporation

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

Article I

The name of this corporation shall be:

CareHouse Pharmacy Corporation

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The place of business of this corporation is:

3370 NW 47th Terrace Lauderdale Lakes, FL 33319

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The aggregate number of shares, which this corporation shall have authority to issue, is 10,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Garson Lambert 3370 NW 47th Terrace Lauderdale Lakes, FL 33319

Article VII

The name and street address of the initial board of directors of this corporation shall be:

Garson Lambert 3370 NW 47th Terrace Lauderdale Lakes, FL 33319

Article VIII

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

Garson Lambert 3370 NW 47th Terrace Lauderdale Lakes, FL 33319

The undersigned has executed these Articles of Incorporation this 25th Day of May 2001.

Incorporator

Certificate of Designation Registered Agent/Registered Office

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to 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 obligations of my position as registered agent.

rson Lambert, Registered Agent

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