

**Electronic Articles of Incorporation
For**

**P01000096613
FILED
September 22, 2001
Sec. Of State**

NAVARRO DISCOUNT PHARMACIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NAVARRO DISCOUNT PHARMACIES, INC.

Article II

The principal place of business address:

5959 N.W. 37TH AVENUE
MIAMI, FL. 33142

The mailing address of the corporation is:

5959 N.W. 37TH AVENUE
MIAMI, FL. 33142

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200,000

Article V

The name and Florida street address of the registered agent is:

MARCEL L NAVARRO
5959 N.W. 37TH AVENUE
MIAMI, FL. 33142

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARCEL L. NAVARRO

Article VI

The name and address of the incorporator is:

MARTIN PICO
201 S. BISCAYNE BLVD.
SUITE 400
MIAMI, FL 33131

Incorporator Signature: MARTIN PICO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JOSE F NAVARRO
5959 N.W. 37TH AVENUE
MIAMI, FL. 33142

Title: D
LUIS G NAVARRO
5959 N.W. 37TH AVENUE
MIAMI, FL. 33142

Title: D
MARCEL L NAVARRO
5959 N.W. 37TH AVENUE
MIAMI, FL. 33142

Title: D
GABRIEL L NAVARRO
5959 N.W. 37TH AVENUE
MIAMI, FL. 33142

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Article VIII

CAPITAL STOCK

The Corporation is authorized to issue 200,000 shares of common stock, par value \$.01 per share.

Article IX

INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.