# **Electronic Articles of Incorporation For**

P01000100081 FILED October 15, 2001 Sec. Of State

NAVARRO DISCOUNT PHARMACIES NO. 17, 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 NO. 17, 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

P01000100081 FILED October 15, 2001 Sec. Of State

# Article V

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

MARCEL L NAVARRO 5959 N.W. 37TH AVENUE MIAMI, FL. US 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 SO. BISCAYNE BOULEVARD SUITE 400 MIAMI. FLORIDA 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

P01000100081 FILED October 15, 2001 Sec. Of State

# **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.