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TRANSMITTAL LETTER

EFFECTIVE DATE
5-1-02

FILED
02 APR 24 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/24/02--01031--001
*****70.00 *****70.00

SUBJECT: BestDrugs.Com, Inc.
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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 of Status

☐ $78.75
Filing Fee
& Certified Copy

☐ $87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: S. Robert Rubin
Name (Printed or typed)

6151 Miramar Pkwy #310
Address

Miramar, Florida 33023
City, State & Zip

954-985-8835
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

BestDrugs.Com, Inc.

ARTICLE I - NAME

The name of this Corporation is: BestDrugs.Com, Inc.

ARTICLE II - PRINCIPAL OFFICE

with the principal place of business located at: 6151 Miramar Pkwy, # 310
Miramar, FL 33023

ARTICLE III - NATURE OF BUSINESS

This Corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - SHARES

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of One ($1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share [as nearly as may be done without issuance of fractional shares] at the price ay which it is offered to others.
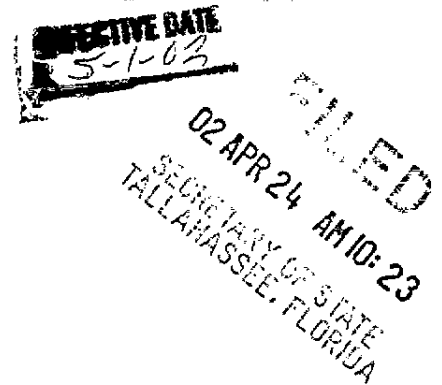

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the Registered Office of this corporation is:

6151 Miramar Pkwy, # 310, Miramar, FL 33023

The name of the initial Registered Agent of this corporation is:

S. Robert Rubin

ARTICLE VI - INITIAL BOARD of DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the shareholder(s). However, the Corporation shall have no less than one (1) at any time. The member(s) of the initial Board of Directors are:

S. Robert Rubin
6151 Miramar Pkwy, # 310
Miramar, FL 33023

The members of the initial Board of Directors shall hold office until the first organizational meeting of the stockholder(s) and Directors of the Corporation.

ARTICLE VII - INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is:

S. Robert Rubin
6151 Miramar Pkwy, # 310
Miramar, FL 33023

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of shareholder(s) of this corporation.
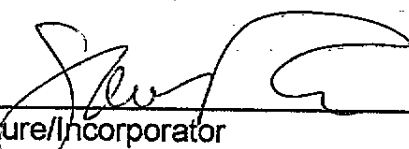
ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder(s).

ARTICLE XI - INCORPORATOR

The Name and Address of the Incorporator to these Articles of Incorporation is:

S. Robert Rubin, 6151 Miramar Pkwy, # 310, Miramar, FL 33023

_____   _____4-22____ 2002_
Signature/Incorporator   Date

ARTICLE XI - EFFECTIVE DATE

The effective date of the corporation shall be: May 1,2002.

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

_____   ___4-22___ 2002_
Signature/Registered Agent   Date