

PD 2000052346

May 6, 2002

The Florida Department of State  
The Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

500005491355--8  
-05/08/02--01030--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Rextra Global Pharmacy Consultant Services, Inc.

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and our check for seventy-eight Dollars and seventy-five Cents, (US78.75) being full payment for corporation filing fee and certificate.

From: Denise Roach-Rodney  
7440 NW 15 Street  
Plantation, FL 33313  
954 327-8595

Signed

Denise Roach-Rodney  
Denise Roach-Rodney

FILED  
02 MAY -8 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE MAY 13 2002

4

**ARTICLES OF INCORPORATION**  
**OF**  
**RXTRA GLOBAL PHARMACY CONSULTANT SERVICES, INC**

FILED  
02 MAY -8 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator does hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE I**  
**Name**

The name of the corporation is:

**Rxtra Global Pharmacy Consultant Services, Inc.**

**ARTICLE II**  
**Principle Office**

The principle place of business and mailing address of the corporation shall be:

7440 NW 15<sup>th</sup> Street  
Plantation, FL 33313

**ARTICLE III**  
**Duration and Commencement of Existence**

The duration of the corporation is perpetual. The existence of the corporation shall commence at the time of filing these articles of incorporation by the Department of State of the State of Florida.

**ARTICLE IV**  
**Purpose and Power**

The corporation is organized for the purpose of transacting any lawful business for which corporation may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary of appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

**ARTICLE V**  
**Shares**

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares.

**ARTICLE VI**  
**Initial Registered Agent and Street Address**

The street address of the corporation initial registered office is:

7440 NW 15<sup>th</sup> Street  
Plantation, FL 33313

The name of the initial registered agent at such address is Denise Roach-Rodney.

**ARTICLE VII**  
**Board of Directors**

The number of directors constituting the initial board is Two (2). Thereafter, the number of directors shall be provided in the bylaws. The number and address of each person who is to serve as a member of the initial board of directors is:

Denise Roach-Rodney - President  
7440 NW 15<sup>th</sup> Street  
Plantation, FL 33313

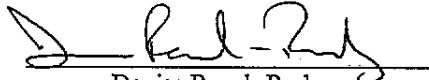
Hayden Rodney - Vice President  
7440 NW 15<sup>th</sup> Street  
Plantation, FL 33313

**ARTICLE VIII**  
**Incorporator**

The name and address of the incorporator is:

Denise Roach-Rodney  
7440 NW 15<sup>th</sup> Street  
Plantation, FL 33313

The undersigned Incorporator has executed these Articles of Incorporation on this 6th day of May 2002

  
Denise Roach-Rodney  
Incorporator

FILED

02 MAY -8 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE of DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

(1) The name of the corporation is :

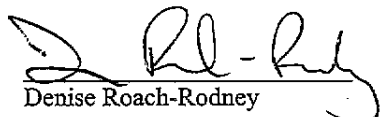
**Rextra Global Pharmacy Consultant Services, Inc.**

(2) The NAME and ADDRESS of the registered agent and office is:

Denise Roach-Rodney  
7440 NW 15<sup>th</sup> Street  
Plantation, FL 33313

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signed this 6<sup>th</sup> day of May 2002

  
Denise Roach-Rodney