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ARTICLES OF INCORPORATION

OF

WE CARE PHARMACIES, INC.

A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, subscribe to and form a corporation not for profit under the Florida Not For Profit Act, Chapter 617, Florida Statues.

ARTICLE 1 NAME

The Name of the corporation is -:

WE CARE PHARMACIES, INC.

ARTICLE 11 THE PRINCIPAL ADDRESS

The street address of the principal place of business is -:

8352 NE 2ND AVENUE, MIAMI, FLORIDA 33138

ARTICLE 111. THE TERM OF EXISTENCE

This corporation shall exist perpetually, unless sooner dissolved by law.

ARTICLE IV. NATURE OF BUSINESS

The mission of this corporation is to offer our services and support to the community infected with AIDS. To administer hospice support to the parents with AIDA infected children and assist financially with the burial of their children.

This corporation shall be authorized to carry on such business in all respects of those exempt purposes described in Section 501 C (3) of the Internal Revenue Code of 1986 as amended. Furthermore, this corporation may engage in any and all lawful acts pursuant to Florida Statutes 617.021 as is or hereafter amended. As well as those activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such purposes. In furtherance of its purposes the corporation may promote, establish, conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempted activities.

As a means and incidental to accomplish these tasks, it may;

- Solicit, accept, acquire, receive and hold bequeath, devise, grant, gift, purchase, exchange, lease transfer, or otherwise, for any of its objects real and or personal property of whatever nature or description and wherever situated.
- Sell, exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property both real and personal, as the objects and purposes of as may be prescribed by law; and
- 3. Borrow and or lend money as authorized by its board of Directors, and from time to time, to make, accept, endorse and issue bonds, debentures, promissory notes, bill of exchange and other obligations properly acquired or for the purposes of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement or other instrument of trust, or privileges of the corporation, wherever situated; and
- 4. In general, to exercise such other powers which now are or hereafter may be conferred by law upon corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to attainment of the purpose of the corporation, subject to such limitations as are or may be prescribed by law.

Notwithstanding anything herein to the contrary, this corporation may exercise only such powers as are furtherance of the exempt purpose of the organizations set forth in Section C3 of the Internal Revenue Code of 1986 and its Regulations and Florida Statutes 617 as the same now exist, or as they may be hereafter amended from time to time.

No part of the activities of this corporation shall consist of carrying on Propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

In the event of the complete or partial liquidation or dissolution of the corporation, whether voluntary or involuntary, the balance of all money and other property received by the corporation, from any source, after the payments of all debts and obligation of the corporation, shall be used or distributed to one or more non-profit organization who's beliefs and goals are the same or similar to **We Care Pharmacies, Inc.**, or as otherwise provided by law or to one more organization(s) then described in Section 501 C (3) of the Internal Revenue Code of 1986, or to the federal, state or local government for exclusively public purposes.

ARTICLE V. BOARD OF DIRECTORS

The Board of Directors shall manage the corporation. This corporation shall have Four (4) Directors, initially. The number of directors may be increased or diminished from time to time, by the By-Laws, but shall never be less than four (4). Directors shall be elected as provided in the By-Laws. The names and street addresses of the persons who are to serve on the initial Board of Directors are -:

Stanley T. Davenport 964 SW 101st Way, Pembroke Pines, FL 33027

Lisa Davenport 964 SW 101st Way, Pembroke Pines, FI 33027

Hartley Hinds 4890 NW 7th Street, Plantation, FI 33317

Satpal K. Sautman 9624 NW 7th Circle #1535, Plantation, FI 33324

ARTICLE V1 OFFICERS

The general officers of the corporation shall be those elected and/or appointed to perform such duties as those set forth in the By-Laws. The names and street addresses of the initial officers of the corporation are -:

Stanley T. Davenport 964 SW 101st Way, Pembroke Pines, FL 33027
President 964 SW 101st Way, Pembroke Pines, FI 33027

Lisa Davenport 964 SW 101st Way, Pembroke Pines, FI 33027 Vice President

Hartley Hinds 4890 NW 7th Street, Plantation, FI 33317 Treasurer

Satpal K. Sautman 9624 NW 7th Circle #1535, Plantation, 33324 Secretary

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ARTICLE V11 INCORPORATORS

The name and address of the incorporator of this corporation and the person signing these Articles of Incorporation is -:

Stanley T. Davenport

964 S.W. 101st Way, Pembroke Pines, FL 33027

ARTICLE V111 BY-LAWS

The Board of Directors of this Corporation shall provide laws for the conduct of its business and the carrying out of its purposes. The By-Laws may be amended or rescinded by a majority vote of those members of the board of Directors at any regular meeting or any special called meeting; provided that the notice has been given in accordance with the By-Laws.

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority of vote of those present, provided that a notice of the intention to submit amendments shall have been given as provided by the By-Laws.

ARTICLE X. INDEMNITY

The Corporation shall indemnify, to the full extent permitted by law, any and all persons who may serve, or who have served at any time, as trustee of officers, and their respective heirs, administrators, successors and assigns, against any and all expenses, including but not limited to the amounts paid in settlement (before or after suit commenced), or amounts actually and necessarily incurred by such person(s) in connection with the defense or settlement of any claim, action, suit or proceedings, by reason of having been or being directors, trustees or officers provided that the Corporation shall not provide indemnification in cases wherein the trustee, director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties. The indemnification herein described may be entitles under by law, agreement, vote of active members or otherwise.

ARTICLES OF INCORPORATION HAVE BEEN EXECUTED AT MIAMI, FLORIDA, THIS 1644 DAY OF 2002.

IN WITNESS WHEREOF,	We	have	hereunto	set	our	hand	and	seal,
acknowledged and filed the forego	ing A	rticles	of Incorpo	oratio	on u	nder th	ie Sta	ate of
Florida, this 16th day of	للد	4—	2002.		'			

Signature:

Stanley 7. Davenport, President

STATE OF FLORIDA }
}SS
COUNTY OF BROWRD}

The foregoing instrument was acknowledged before me on this <u>fall</u> day of 100, 2002 by **Stanley T. Davenport**, **President**, of **We Care Pharmacies**, **Inc.**, a Florida Not For Profit Corporation, on behalf of the Corporation. He has produced valid Florida Drivers Licenses as proof of identification.

ÁnnMarie C. Elliott

Notary Public, State of Florida.

Anninaria Alliott
Commission # DD100388
Expires March 22, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: the Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Agent, in the State of Florida.

WE CARE PHARMACIES, INC.

The name and address of the registered agent and office is -:

NAME:

STANLEY T. DAVENPORT

ADDRESS:

8352 NE 2ND AVENUE, MIAMI, FL 33150

ACKNOWLEDGEMENT:

Having been named as Registered Agent and to accept service of process for the above stated Corporation, at 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 obligations of my position as Registered Agent.

Signature:

Stanley T. Davenport

Registered Agent