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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

FRIENDLY RX, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

FRIENDLY RX, INC.

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TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I - CORPORATE NAME:

The name of the corporation is FRIENDLY RX, INC.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The street and mailing address of the principal office of this corporation shall be 290 N.W. 69th Avenue, # 170, Ft. Lauderdale, Florida 33317.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial director of this corporation is Judith M. Leeds whose address is 290 N.W. 69th Avenue, # 170, Ft. Lauderdale, Florida 33317.

ARTICLE V - REGISTERED AGENT:

The name and street address of the corporation's initial registered agent is Judith M. Leeds whose address is 290 N.W. 69th Avenue, # 170, Ft. Lauderdale, Florida 33317.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Judith M. Leeds whose address is 290 N.W. 69th Avenue, # 170, Ft. Lauderdale, Florida 33317.

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Prepared By:
Michael D. Moreilly, Esq., Bar # 405957
1200 S. Pine Island Rd., Ste 230
Plantation, Florida 33324

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IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.

Judith M. Leeds
Judith M. Leeds, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Judith M. Leeds whose address is 290 N.W. 69th Avenue, # 170, Ft. Lauderdale, Florida 33317, having been designated as the Registered agent in the above and foregoing Articles of Incorporation of FRIENDLY RX, INC., is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.

Judith M. Leeds
Judith M. Leeds, Registered Agent

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