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TOWNSEND & BRANNON

ATTORNEYS AND COUNSELORS AT LAW 608 W. HORATIO STREET __ TAMPA, FLORIDA 33606-2228

ANITA C. BRANNON DAVID A. TOWNSEND TELEPHONE (813) 254-0088 FACSIMILE (813) 254-0093

Writer's E MAIL address: David@townsendbrannon.com

October 25, 2002

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

Re: MEDS NATIONWIDE, INC. (New Filing)

Greetings:

Enclosed please find the Articles of Incorporation for the above referenced new corporation and a filing fee of \$70.00 which includes Designation of Registered Agent. Please return a copy to our office when complete.

=

Thank you

Yours truly,

DAVID A. TOWNSEND

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enclosures (as indicated above)

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ARTICLES OF INCORPORATION

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MEDS NATIONWIDE, INC.

SLOKETARY OF STATE VALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

ARTICLE I	
Name	-
The name of this corporation is:	_
MEDS NATIONWIDE, 608 W. Horatio Street Tampa, Florida 33606-22	-
ARTICLE II	. "
Terms of Existence	<u>त</u> —
This corporation shall have perpetual existence.	
ARTICLE III	⊸ r-
Nature of Business	्र राज
The general nature of the business to be transacted b	by this Corporation is to engage in any
and all business permitted under the laws of the State of Flo	rida.

ARTICLE IV

Capitalization

The Maximum number of shares of stock the corporation is authorized to issue is 60

1					. 1
spares	Of	nΩ	nar	common	STOCK
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ARTICLE V

Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial registered office of the

David A. Townsend, Esquire
TOWNSEND & BRANNON
608 W. Horatio Street
Tampa, Florida 33606-2228.

ARTICLE VI

Board of Directors

The subscribers to the Capital Stock of this Corporation have agreed pursuant to Section 607.0732(1) FS to eliminate a Board of Directors otherwise required under Section 607.0801 FS

ARTICLE VII

<u>Incorporator</u>

David A. Townsend, Esq.

The name and address of incorporator of this corporation is David A. Townsend, Esq., TOWNSEND & BRANNON, 608 W. Horatio Street, Tampa, Florida 3306-2228

ARTICLE VIII

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

Initial Officers

The person who will serve as Initial Officer of the Corporation until the first meeting of Shareholders is:

President and Secretary

Vice President & Treasure

Marilyn O'Shea

Marilyn O'Shea

ARTICLE X

Subscribers

The subscriber to 60 of the authorized Common Stock of this Corporation is:

Marilyn O'Shea

IN WITNESS WHEREOF, the undersigned, as Incorporator executed the foregoing Articles of Incorporation on this 2974 day of October, 2002.

DAVID A. TOWNSEND

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, and 607.0501, Florida Statutes, the following is submitted.

MEDS NATIONWIDE, INC., desiring to organize under the laws of the State of Florida, has named DAVID A. TOWNSEND, located at 608 W. Horatio Street, Tampa, Florida 33606-2228, as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to ace in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DAVID A. TOWNSEND

OCTOBER 29, 2002

DATE

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