

**Electronic Articles of Incorporation
For**

**P03000016749
FILED
February 12, 2003
Sec. Of State**

RX DIRECT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RX DIRECT INC.

Article II

The principal place of business address:

11407 SEAGRASS CIRCLE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

11407 SEAGRASS CIRCLE
BOCA RATON, FL. 33498

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

HOWARD HELFANT
11407 SEAGRASS CIRCLE
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000016749
FILED
February 12, 2003
Sec. Of State**

Registered Agent Signature: HOWARD HELFANT

Article VI

The name and address of the incorporator is:

HOWARD HELFANT	1407
SEAGRASS CIRCLE	BOCA
RATON FL. 33498	

Incorporator Signature: HOWARD HELFANT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HOWARD HELFANT
11407 SEAGRASS CIRCLE
BOCA RATON, FL. 33498

Title: V
PAUL WISEBERG
11407 SEAGRASS CIRCLE
BOCA RATON, FL. 33498

Article VIII

The effective date for this corporation shall be:

02/11/2003