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STATE TARY OF STATE ON STATE OF CORPORATIONS



JOSH FREEDMAN CPA. 1035 AINSLIE DR. C BOCA RATON, FL. 33434 APRIL 29, 2003

DIVISION OF CORPORATIONS PO.BOX 6327 TALLAHASSEE, FL. 32314

DEAR SIRS:

ENCLOSED FIND INCORPORATION PAPERS FOR "CANADIAN Rx TO Us $\,$ INC." WE ARE ENCLOSING \$70.00 TO COVER THE COST OF INCORPORATION.

YOUR COOPERATION WILL BE APPRECIATED.

YQURS TRULY,

OSH FREEDMAN CPA

ARTICLES OF INCORPORATION O F

CANADIAN Rx TO Us INC

ARTICLE 1
The name of this corporation shall be:

CANADIAN Rx TO Us INC.



ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is 500 shares of common stock, \$1.00 par value.

ARTICLE .IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of the corporation shall be 802 D HIGH POINT DRIVE, DELRAY BEACH, FL. 33445.

The initial registered agent of this corporation shall be VIRGINIA SHORT who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of ONE member. The number of Directors may be increased or decreased from time to time by vote of the stock holders, but in no case shall the number of Directors be less than one(1) or more than four (4). The names and addresses of the Directors constituting the initial Board of Directors are:

VIRGINIA SHORT 802 D HIGH POINT DRIVE DELRAY BEACH, FL. 33445

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

VIRGINIA SHORT

802 D HIGH POINT DRIVE,

DELRAY BEACH, FL. 33445

ARTICLE VIII

The principal office and mailing address of this corporation is located at 802 D HIGH POINT DRIVE, DELRAY BEACH, FL. 33445 The principle office address, the registered office address and mailing address are all the same.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly she has set her hand and seal this day of APRII this day of APPLL

, 2003.

STATE OF FLORIDA COUNTY OF PALM BEACH

I hereby certify, that on the day and year first above written, before me, an officer duly authorized in the County and State aforesaid to take acknowledgements, personally known to be the person described in and who appeared VIRGINIA SHORT executed the foregoing instrument, and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28 Ht day of APN (L. 2003.

JOSHUA A. FREEDMAN My Comm Exp. 12/19/6

No. CC 896750 [] Personally Known [] Gither i [-

My Commission Expires



DESIGNATION OF REGISTERED AGENT AND

ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That CANADIAN Rx TO Us INC

desiring to organize or qualify under the laws of the State of Florida. with its registered office at 802 D HIGH POINT DRIVE, DELRAY BEACH, FL. 33445.

has named VIRGINIA SHORT

located at 802 D HIGH POINT DRIVE, DELRAY

BEACH, FL. 33445 as its agent to accept service within Florida.

DATE 4/28/03

Having been named to accept service of process for the above-stated corporation. at the place designated in this certificate, I hereby agree to act 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.

REGISTERED AGENT

DATE 4/29/03