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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TaxSavers

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May 5, 2003

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

RE: Englewood Specialty Pharmacy, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation and a copy, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and the fee for the registered agent designation for the above named corporation.

Sincerely,

Beth A Culbertson, EA 812 Tamiami Trail, Suite 1 Port Charlotte, FL 33953

BAC/kmc

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ARTICLES OF INCORPORATION

of

Englewood Specialty Pharmacy, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is: T

Englewood Specialty Pharmacy, Inc.

The corporate address is:

2800 Placida Road, Ste 16A Englewood, FL 34224

The mailing address is:

189 Fairway Road Rotonda West, FL 33947

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Kevin Parkosewich
ADDRESS: 25977 SE Aysen Drive
CITY: Punta Gorda, FL 33983

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Kevin Parkosewich Vice President/Secretary

CITY: Punta Gorda, FL 33983

NAME: Robert J. Rice President/Treasurer

ADDRESS: 189 Fairway Road —

CITY: Rotonda West, FL 33947

ARTICLE VII - ÍNCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME:

Kevin Parkosewich

ADDRESS:

25977 SE Aysen Drive

CITY:

Punta Gorda, FL 33983

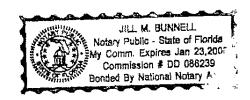
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of May, 2003.

STATE OF FLORIDA

COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kevin Parkosewich known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of May, 2003.

(Notary Public, State of Florida at Large)



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

Englewood Specialty Pharmacy, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Kevin Parkosewich