

Aug 11 03 11:34a

EXPRESS

305-444-4977

p. 1

Division of Corporations

Page 1 of 2

P03000008788

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000250445 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

SENIOR'S PHARMACY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
03 AUG 11 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2003

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: SENIOR'S PHARMACY, INC.
REF: W03000022624

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

FAX Aud. #: H03000250445
Letter Number: 303A00045666

((H03000250445)))

FILED
03 AUG 11 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SENIORS' PHARMACY, INC.**

ARTICLE I - NAME

The name of the corporation shall be SENIORS' PHARMACY, INC.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III - STOCK

This corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE IV -
INITIAL REGISTERED OFFICE
AND AGENT AND MAILING ADDRESS**

The street and mailing address of the initial Registered Office of this corporation and of its principal office is 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134 and the name and address of the initial Registered Agent of this corporation is

Michael Gennett, 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than

((CH03000250445)))

one. The name and address of the initial director of this corporation is:

NAME	ADDRESS
Vladimir Gargallo	c/o Wilson Suarez & Lopez 2151 Le Jeune Road, Mezzanine Coral Gables, Florida 33134

ARTICLE VI
INCORPORATOR

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

Michael Gennett, Esq.	c/o Wilson Suarez & Lopez 2151 Le Jeune Road, Mezzanine Coral Gables, Florida 33134-4200
-----------------------	--

ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

ARTICLE VIII
AMENDMENT

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

(((H09000250445)))

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 8th day of August, 2003.


Michael Gennett

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE)

Before me, the undersigned authority, personally appeared Michael Gennett, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 8th day of August, 2003.



Shelia Dutton
My Commission 00116716
Expires May 19, 2006


Notary Public

My commission expires:

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.


Michael Gennett

FILED
03 AUG 11 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA