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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ONLINE PHARMACY GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ONLINE PHARMACY GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10850 SW 113 PLACE
SUITE: 220
MIAMI, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SANFORD COHEN (P)

BURTON O'DONALD (S/T/V)
10850 SW 113 PLACE SUITE: 220
MIAMI, FL 33176

ARTICLE VI REGISTERED AGENT

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

BURTON O'DONALD
10850 SW 113 PLACE SUITE: 220
MIAMI, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANFORD COHEN

BURTON O'DONALD
10850 SW 113 PLACE SUITE: 220 MIAMI, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/25/03

Date



Signature/Incorporator

8/25/03

Date

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