

**Electronic Articles of Incorporation
For**

**P03000101813
FILED
September 17, 2003
Sec. Of State**

A HEAVEN'S TOUCH PHARMACY 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:

A HEAVEN'S TOUCH PHARMACY INC.

Article II

The principal place of business address:

3296 NW 9TH AVE
OAKLAND PARK, FL. US 33309

The mailing address of the corporation is:

3296 NW 9TH AVE
OAKLAND PARK, FL. US 33309

Article III

The purpose for which this corporation is organized is:

PHARMACY

Article IV

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

100

Article V

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

KATHY A RAGONE D.C.
3296 NW 9TH AVE
OAKLAND PARK, FL. 33309

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

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Registered Agent Signature: KATHY RAGONE, D.C.

Article VI

The name and address of the incorporator is:

KATHY RAGONE
2748 NE 10TH ST.
POMPANO BEACH, FL 33309

Incorporator Signature: KATHY RAGONE, D.C.

Article VII

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

Title: PRES
KATHY A RAGONE D.C.
2748 NE 10TH ST.
POMPANO BEACH, FL. 33062 US

Title: VP
ARMANDO J PINEDA JR
3296 NW 9TH AVE
OAKLAND PARK, FL. 33309 US

Title: SEC
LUIS A DILAN
10131 SW 154 CIR CT.# 107
MIAMI, FL. 333034 US

Title: TRES
JANET L RAGONE
221 LAGOON DRIVE EAST
LIDO BEACH, NY. 11561 US