

P04000003722

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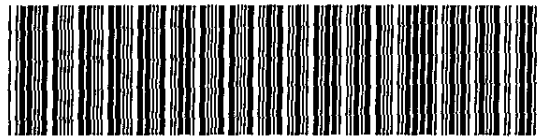
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FILED

03 DEC 26 PM 6:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-7-04
[Handwritten signature]

December 24th 2003

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

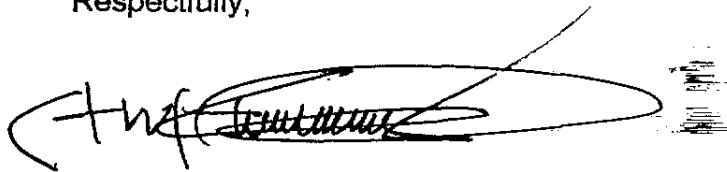
Enclosed find one original and a copy of the Articles of Corporation of RX STONE CARE, INC.

Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the corporation to be known as RX STONE CARE, INC. is much appreciated.

Upon validation kindly mail the article to: Paralegal Associates
6878 W. Atlantic Blvd
Margate, FL 33063

Kindly phone at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,

A handwritten signature in black ink, appearing to read "John J. Ackerman", is written over a large, loopy circular flourish. The signature is positioned to the left of the typed name.

John J. Ackerman

ARTICLE OF INCORPORATION

OF

RX STONE CARE, INC.

FILED

03 DEC 26 PM 6:41

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE ONE

The name of the corporation is RX STONE CARE, INC. The principal address of the corporation is: 19873 Villa Medici Place, Boca Raton, Florida 33434.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 19873 Villa Medici Place, Boca Raton, Florida 33434 and the name of its initial registered agent at such address is JOHN J. ACKERMAN.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


JOHN J. ACKERMAN

ARTICLE SEVEN

The number of directors constituting the initial board of directors is ONE (1), and the names and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

JOHN J. ACKERMAN

19873 Villa Medici Place
Boca Raton, Florida 33434

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

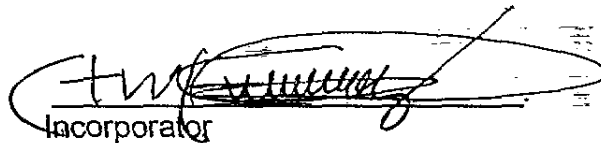
Name

Mailing Address

JOHN J. ACKERMAN

19873 Villa Medici Place
Boca Raton, Florida 33434

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.