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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: THE COMPOUNDING KING, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☑ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Kim Y. Wolman
Name (Printed or typed)

2814 N University Dr
Address

Coral Springs, FL 33065
City, State & Zip

954-575-7085
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Compounding King, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2814 N. University Dr, Coral Springs, Florida 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President/Secretary: Kim Y. Wolman Vice-President/Treasurer: David S. Wolman

ARTICLE VI REGISTERED AGENT

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

Kings Pharmacy, Inc 2814 N. Univerisyt Drive, Coral Springs, FL 33065

David Wolman

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

David Wolman 2814 N. University Drive, Coral Springs, FL 33065

David Wolman

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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 — Date: 1/10/04

Signature/Incorporator — Date: 1/10/04