

**Electronic Articles of Incorporation
For**

P04000029736
FILED
February 13, 2004
Sec. Of State

NATURAL PHARMACY RX, 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:

NATURAL PHARMACY RX, INC.

Article II

The principal place of business address:

697 NORTH SEMORAN BOULEVARD
SUITE B
ORLANDO, FL. US 32807

The mailing address of the corporation is:

697 NORTH SEMORAN BOULEVARD
SUITE B
ORLANDO, FL. US 32807

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

JERRY T VENEZA
697 NORTH SEMORAN BOULEVARD, SUITE B
ORLANDO, FL. 32807

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

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Registered Agent Signature: JERRY T. VENEZA

Article VI

The name and address of the incorporator is:

JERRY T. VENEZA
697 NORTH SEMORAN BOULEVARD, SUITE B
ORLANDO, FLORIDA 32807

Incorporator Signature: JERRY T. VENEZA

Article VII

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

Title: DPT
JERRY T VENEZA
697 NORTH SEMORAN BOULEVARD, SUITE B
ORLANDO, FL. 32825 US

Title: DVPS
STEVEN L RUBIN
697 NORTH SEMORAN BOULEVARD, SUITE B
ORLANDO, FL. 32825 US

Article VIII

The effective date for this corporation shall be:

02/13/2004