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LAZARUS CORPORATE FILI	NG SERVICE		
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CORPORATION NAME(S) & D			
1. OK PHARMA	CY, INC.		· · · · · · · · · · · · ·
(Corporation Name)		(Document #)	
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Walk in Pick up time Mail out Will wait	Photocopy	Certified Copy Certificate of Status	
NEW FILINGS	AMENDMI	ENTS	
Profit	Amendment		
NonProfit	Resignation of R	R.A., Officer/Director	
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Domestication	drawal		
Other	Merger		
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OTHER FILINGS	REGISTRATIO QUALIFICATIO		
Annual Report	Foreign		
Fictitious Name	Limited Partnersl	hip	
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Examiner's Initials

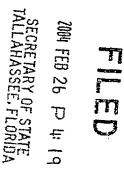
ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ok PHARMACY, INC.



ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2736 SW 137TH AVENUE ΜΙΑΜΙ, FI 33175

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

MANUEL ACOSTA 100% SHAREHOLDER OWNER

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIANITZA GONZALEZ 2736 SW 137TH AVENUE MIAMI, FI 33175

ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

MARIANITZA GONZALEZ 2736 SW 137TH AVENUE MIAMI, FLORIDA 33175

PRESIDENT, TREASURER, SECRETARY
DIRECTOR

ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

MARIANITZA GONZALEZ 2736 SW 137TH AVENUE MIAMI, FLORIDA 33175

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 24TH day of FEBRUARY, 2004

M	oren	les		٧.	···
7	SIGNATURE	1	Marianitza Gonzalez		PRESIDENT, SECRETARY TREASURER DIRECTOR
	SIGNATURE		· · · · · · · · · · · · · · · · · · ·		
	SIGNATURE				

Articles of Incorporation Filling Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

OK PHARMACY, INC.

The name and address of the registered agent and office is:

MARIANITZA GONZALEZ
(Name)

2736 SW 137TH STREET (PO Box not acceptable)

MIAMI, FL. 33175 (City/State/Zip)

(Name)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MARIANITZA GONZALEZ

02/24/2004