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TALLAHASSEE, FLORIDA

*Richard P. Greene Business & Legal Support, Inc.*

INTERNATIONAL BUILDING  
2455 EAST SUNRISE BOULEVARD  
SUITE 905  
FORT LAUDERDALE, FLORIDA 33304

PHONE: (954) 566-6141  
FAX: (954) 561-0997

March 3, 2004

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

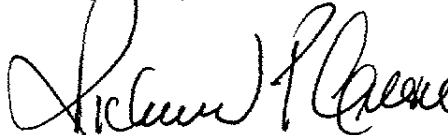
Re: Latino Rx Direct, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Incorporation. In that regard, I am enclosing an original and one copy of said Articles. Also enclosed is a check for \$70.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Incorporation to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,



Richard P. Greene  
President

RPG/evb  
Enclosures  
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**ARTICLES OF INCORPORATION  
OF  
Latino Rx Direct, Inc.**

**THE UNDERSIGNED**, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**WITNESSETH:**

**ARTICLE I  
NAME AND ADDRESS**

The name and address of the principal office and/or mailing address of the Corporation as follows:

**Latino Rx Direct, Inc.  
719 SE 12<sup>th</sup> Court, Suite 200  
Fort Lauderdale, Florida 33316**

**ARTICLE II  
DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III  
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue an aggregate of TWELVE MILLION (12,000,000) shares as follows:

TEN MILLION (10,000,000) shares of common stock, \$.0001 par value

TWO MILLION (2,000,000) Series A Cumulative Convertible Preferred stock,  
\$.0001 par value

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**ARTICLE V**  
**QUORUM FOR STOCKHOLDERS MEETINGS**

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 2455 East Sunrise Boulevard, Suite 905, Fort Lauderdale, Florida 33304 and the name of the initial registered agent of this Corporation at such address is Richard P. Greene.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Debra L. Towsley  
719 SE 12<sup>th</sup> Court, Suite 200  
Ft. Lauderdale, FL 33316

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of the Corporation's incorporator is:

Richard P. Greene  
2455 East Sunrise Boulevard, Suite 905  
Fort Lauderdale, Florida 33304

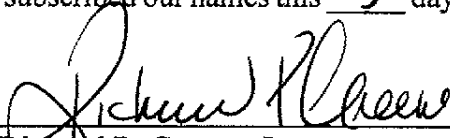
**ARTICLE IX**  
**INDEMNIFICATION**

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

**ARTICLE X**  
**LIMITATION ON SHAREHOLDER SUITS**

Shareholders shall not have a cause of action against the Company's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

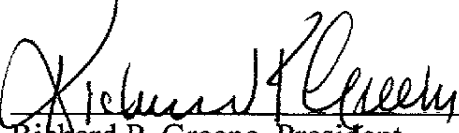
IN WITNESS WHEREOF, we have subscribed our names this 3 day of MARCH, 2004.

  
Richard P. Greene, Incorporator  
2455 East Sunrise Boulevard, Suite 905  
Ft. Lauderdale, Florida 33304

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

**Richard P. Greene Business & Legal Support, Inc.**

By:

  
Richard P. Greene, President