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ECRETARY OF STATE

Benson, Mucci & Associates, LLP ATTORNEYS AT LAW

> ONE FINANCIAL PLAZA, SUITE 1600 FORT LAUDERDALE, FLORIDA 33394-1697

WILLIAM H. BENSON, P.A. MARK S. MUCCI, P.A. MARK J. LOTERSTEIN

SHERIDAN K. MILLS

TELEPHONE (954) 524-6800 DADE (305) 944-3311 PALM BEACH (561) 734-4655 FACSIMILE (954) 463-6963

March 8, 2004

Via UPS Overnight Delivery

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Rx Builders, Inc.\Incorporation Re: Our File No.: 04-063

To Whom it May Concern:

Enclosed herewith on behalf of the above captioned Florida corporation, please find for filing with your office an original and one (1) copy of the Articles of Incorporation In addition we have enclosed our check in the amount of \$78.75 representing the requisite filing fee. Kindly return a certified copy of the Articles of Incorporation in the self-addressed, stamped envelope provided for this purpose.

Thank you for your anticipated cooperation in this matter. If you have any questions regarding the enclosed, kindly contact the undersigned.

Very truly yours,

BENSON, MUCCI & ASSOCIATES, LLP

Mark J. Loterstein For the Fin

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ARTICLES OF INCORPORATION OF Rx BUILDERS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Rx Builders, Inc. whose principal place of business is One Financial

Plaza, Suite 1600, Fort Lauderdale, Florida 33394.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or

business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of

Capital Stock, with a par value of \$1.00 per share.

is:

ARTICLE V

The address of its initial registered office is One Financial Plaza, Suite 1600, Fort Lauderdale,

Florida 33394 and the name of its initial registered agent at said address is Mark J. Loterstein.

ARTICLE VI

The number of directors constituting its initial Board of Directors is one (1), whose name and address

Mark J. Loterstein, Esq. One Financial Plaza, Suite 1600 Ft. Lauderdale, FL 33394

Articles of Incorporation Rx Builders, Inc. Page 1



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ARTICLE VII

The name and address of the incorporator is:

Mark J. Loterstein, Esq. Benson, Mucci & Associates, LLP One Financial Plaza, Suite 1600 Fort Lauderdale, Florida 33394

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting by majority vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE XI

Pursuant to Florida Statute Section 607.0203., the effective date of the commencement of corporate existence is the 8th day of March, 2004, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the 374 day of March, 2004.

Mark J. Køterstein, Esq.

Articles of Incorporation Rx Builders, Inc. Page 2 IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this <u>day</u> of March, 2004.

Z Notary Public, State of Florida

Notary Public, State of Flor

My Commission Expires:

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Articles of Incorporation Rx Builders, Inc. Page 4

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **Mark J. Loterstein**, **Esq**. who is personally known to me and the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this day of March, 2004.

Notary Public, State of Florida My Commission Ex

FLORENCE M. CREA MY COMMISSION # CC 994155 EXPIRES: April 29, 2005 Bonded Thrt Notary Public Underwriter

ACKNOWLEDGMENT OF REGISTERED AGENT

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared Mark J. Loterstein, Esq., who is personally known to me and the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (2003) and all other statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

Loterstein, Esq. υ

Articles of Incorporation Rx Builders, Inc. Page 3