

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000815593)))

Note: DO NOT hit the REFRESII/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : SILVIA A. ALVAREZ

Account Number : 120010000030 Phone : (305)556-5534 Fax Number : (305)819-5686

FLORIDA PROFIT CORPORATION OR P.A.

GUANTANAMO PHARMACY & DISCOUNT, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 95 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

Majoi,

ARTICLES OF INCORPORATION

04 APR 16 AM 7:58

<u>OF</u>

ARTICLE I - NAME

TALLAHASSEE, FLORIDA

The name of this corporation is:

GUANTANAMO PHARMACY & DISCOUNT, TNC

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United states and of this state.

ARTICLE III - CAPITAL STOCK

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The Principal office or the mailing address of the corporation is: 1054 WEST 35 ST, IIIALEAH, FL 33012 (SAME AS PRINCIPAL)

The name and street address of the Initial Registered Agent of this Corporation is: JOSE MANUEL SANCHEZ, 1054 WEST 35 ST, FHALEAH, FL 33012

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors my be either increased or diminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

JOSE MANUEL SANCHEZ 1054 WEST 35 ST HIALEAH, FI. 33012

ARTICLE VII - INITIAL OFFICERS

The names and post office addresses of the officers are as follows:

PRESIDENT. JOSE MANUEL SANCHEZ 1054 WEST 35 ST HIALEAIL FL 33012

VICE-PRESIDENT: JOSE MANUEL SANCHEZ 1054 WEST 35 ST HIALEAH, FL 33012

SECRETARY: JOSE MANUEL SANCHEZ 1054 WEST 35 ST HIALEAH, FL 33012

TREASURY, JOSE MANUEL SANCHEZ 1054 WEST 35 ST HIALEAH, FL 33012

ARTICLE VIII - INCORPORATOR

The name and address of the person signing there articles is:
JOSE MANUEL SANCHEZ, 1054 WEST 35 ST, HIALEAH, FL 33012

ARTICLE IX - DISTRIBUTION

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and sums subscribed to and paid are as follows:

| NAME | ADDRESS | SHARES |
|---------------------|---------------------------------------|--------|
| JOSE MANUEL SANCHEZ | 1054 WEST 35 ST HIALEAIL I'L 33012 | 500 |

ARTICLE X - EFFECTIVE DATE

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of April , 2004

STATE OF FLORIDA)

SS

COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSE MANUEL SANCHEZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the states and County aforesaid, this 16 day of April . 2004



Notary public, State of Florida at Large

FD

04 APR 16 AM 7:58

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE STATE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM THE FLORIDA PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST-THAT GUANTANAMO PHARMACY & DISCOUNT, INC (NAME OF CORPORATION) DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH STATE OF FLORIDA , HAS NAMED JOSE MANUEL SANCHEZ (STATE) (CITY) (NAME OF LOCATED AT 1054 WEST 35 ST RESIDENT AGENT) (STREET ADDRESS AND NUMBER CITY OF. HIALEAH STATE OF FLORIDA OF BUILDING)(NOT P.O.BOX) (CITY) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN SIGNATURE TITLE PRESIDENT 4-16-04 DATE HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE

SIGNATURE

AND COMPLETE PERFORMANCE OF MY DUTIES

I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER

(PRESIDENT AGENT)

DATE 4-16-04