

Electronic Articles of Incorporation For

**P04000068477
FILED
April 27, 2004
Sec. Of State
nculligan**

ACCENTIA SPECIALTY PHARMACY, 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:

ACCENTIA SPECIALTY PHARMACY, INC.

Article II

The principal place of business address:

5310 CYPRESS CENTER DRIVE
SUITE 101
TAMPA, FL. US 33609

The mailing address of the corporation is:

5310 CYPRESS CENTER DRIVE
SUITE 101
TAMPA, FL. US 33609

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:

ACCENTIA INC.
5310 CYPRESS CENTER DRIVE
SUITE 101
TAMPA, FL. 33609

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

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Registered Agent Signature: JAMES A. MCNULTY

Article VI

The name and address of the incorporator is:

WILLIAM J. MCNULTY
5310 CYPRESS CENTER DRIVE
SUITE 101
TAMPA, FL 33609

Incorporator Signature: WILLIAM J. MCNULTY

Article VII

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

Title: CEO
FRANCIS E O'DONNELL
5310 CYPRESS CENTER DRIVE STE 101
TAMPA, FL. 33609 US

Title: CFO
JAMES A MCNULTY
5310 CYPRESS CENTER DRIVE STE 101
TAMPA, FL. 33609 US