

Florida Department of State

Division of Corporations Public Access System

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.

(((H04000101124 3)))

Note: DO NOT hit the REFRESH/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:

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A. Account Name

Account Number : 076077000521 : (954)527-2428 Phone Fax Number : (954)764-4996

FLORIDA PROFIT CORPORATION OR P.A.

Hope Pharmacy, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filling Menu.

Corporate Hilling

Rublic Access Help.

T-949 P.002/008 F-914

04 MAY 10 AM 8: 12 CON STATE STATE

ARTICLES OF INCORPORATION OF

HOPE PHARMACY, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME OF CORPORATION

The name of the corporation is Hope Pharmacy, Inc. (hereinafter, the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and principal office of the Corporation is: 10341 N. Lake Vista Circle, Davie, FL 33328.

ARTICLE III AUTHORIZED SHARES

The total authorized capital stock of the Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefor. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

ARTICLE IV ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of the Corporation in the State of Florida is 10341 N. Lake Vista Circle, Davie, Florida 33328, and the initial registered agent of the Corporation at that address shall be Dr. Mack K. Carter.

H04000/6/124

FTF:11885547:1

ARTICLE V INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:

Dr. Mack K. Carter 10341 N. Lake Vista Circle Davie, Florida 33328

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 7th day of March, 2004.

Dr. Mack K. Carter, Incorporator

THE UNDERS(GNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Dr. Mack K. Carter Registered Agent

OLMAY 10 AM 8: 12

H04000101124