

**Electronic Articles of Incorporation
For**

P04000116619
FILED
August 10, 2004
Sec. Of State
tburch

GUARDIAN DIRECT 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:

GUARDIAN DIRECT PHARMACY, INC.

Article II

The principal place of business address:

3415 NE 2ND AVE
SUITE 100
MIAMI, FL. 33137

The mailing address of the corporation is:

3415 NE 2ND AVE
SUITE 100
MIAMI, FL. 33137

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:

10,000

Article V

The name and Florida street address of the registered agent is:

TROY D FRAZER
739 NE 195 ST
MIAMI, FL. 33179

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

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Registered Agent Signature: TROY D. FRAZER

Article VI

The name and address of the incorporator is:

TROY D. FRAZER
739 NE 195 ST
MIAMI, FL 33179

Incorporator Signature: TROY D. FRAZER

Article VII

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

Title: P
TROY D FRAZER
739 NE 195 ST
MIAMI, FL. 33179

Title: VP
CARLOS CORREA
16460 SW 139 CT
MIAMI, FL. 33177

Title: VP
JUAN C ABREUT
8869 NW 174 TERR
PALM SPRING NORTH, FL. 33018

Title: VP
EMILIO P CANCIOBELLO
4694 SW 160 PL
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

08/04/2004