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To:

Division of Corporations  
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From:

Account Name : LOUIS N. SCHOLNIK, P.A.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Pharmacy One International, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
PHARMACY ONE INTERNATIONAL, INC.**

ARTICLE I - NAME

The name of this corporation is **PHARMACY ONE INTERNATIONAL, INC.** The principal office and mailing address of this corporation is: **590 W. Flagler Street, Miami, FL 33130.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **590 W. Flagler Street, Miami, FL 33130**, and the name of the initial registered agent of this corporation at that address is **AIMAN ARYAN**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The names and addresses of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Izzedin Aryan	590 W. Flagler Street Miami, FL 33130
Alman Aryan	590 W. Flagler Street Miami, FL 33130
Amjad Aryan	590 W. Flagler Street Miami, FL 33130

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:


<u>Name</u>	<u>Address</u>
Alman Aryan	590 W. Flagler Street Miami, FL 33130

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of August, 2004.  
ALMAN ARYANSTATE OF FLORIDA  
COUNTY OF BROWARDThe foregoing instrument was acknowledged before me this 30<sup>th</sup> day of August, 2004, by Alman Aryan, who is personally known to me, or who has produced \_\_\_\_\_ as identification, and who did take an oath.  
Lydia Priest  
MY COMMISSION # DD140728 EXPIRES  
August 14, 2006  
BONDED THRU TROY FARM INSURANCE, INC.  
Notary Public, State of Florida

My Commission Expires:

Lydia Priest  
MY COMMISSION # DD140728 EXPIRES  
August 14, 2006  
BONDED THRU TROY FARM INSURANCE, INC.

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**PHARMACY ONE INTERNATIONAL, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

**PHARMACY ONE INTERNATIONAL, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Coral Springs, County of Broward, State of Florida, has named **AIMAN ARYAN**, located at **590 W. Flagler Street, Miami, FL 33130** as agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY:   
**AIMAN ARYAN**

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