

**Electronic Articles of Incorporation
For**

P04000131144
FILED
September 20, 2004
Sec. Of State
jshivers

CANADA MEDS USA, 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:
CANADA MEDS USA, INC.

Article II

The principal place of business address:
3222 17TH ST.
2A
SARASOTA, FL. 34234

The mailing address of the corporation is:
8220 WATERVIEW BLVD.
LAKEWOOD RANCH, FL. 34202

Article III

The purpose for which this corporation is organized is:
RETAIL, INTERNET, MAIL ORDER PRESCRIPTION SERVICE FOR
CANADIAN PHARMACY

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:
DIANNE BRIN
8220 WATERVIEW BLVD.
LAKEWOOD RANCH, FL. 34202

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

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Registered Agent Signature: DIANNE BRIN

Article VI

The name and address of the incorporator is:

DIANNE BRIN
8220 WATERVIEW BLVD.
LAKEWOOD RANCH, FL 34202

Incorporator Signature: DIANNE BRIN

Article VII

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

Title: PRES
ELAINE LEVIN
1027 MARLIN LAKES CIRCLE, #1312
SARASOTA, FL. 34232

Title: VP
HAL BRIN
8220 WATERVIEW BLVD.
LAKEWOOD RANCH, FL. 34202

Title: SEC
DIANNE BRIN
8220 WATERVIEW BLVD
LAKEWOOD RANCH, FL. 34202

Title: TREA
ELAINE LEVIN
1027 MARLIN LAKES CIRCLE, #1312
SARASOTA, FL. 34232