

PO4000148071

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.

((H04000214539 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: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

is
10/25/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 27 AM 9:36

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Drug Depot, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

OF

DRUG DEPOT, INC.

The undersigned, for the purpose of organizing a corporation for conducting the business and promoting the purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the State of Florida (particularly Chapter 607 and Chapter 621 of the Florida Statutes and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Florida Statutes"), hereby certifies that:

FIRST: The name of the corporation (hereinafter called the "corporation") shall be:

Drug Depot, Inc.

SECOND: The principal place of business/ mailing address of the Corporation in the State of Florida is 2595 Tampa Road, Suite E, Palm Harbor, Florida 34684.

THIRD: The nature of the business and the purposes to be conducted and promoted by the corporation are as follows:

To conduct any lawful business, to promote any lawful purpose, and to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes of the State of Florida.

FOURTH: The Corporation is authorized to issue 200 shares of Common Stock, par value \$0.001.

FIFTH: The initial officers of the Corporation are as follows:

<u>NAME</u>	<u>TITLE</u>
Brian Nugent 2595 Tampa Road, Suite E Palm Harbor, Florida 34684	President and Secretary
Thaddeus Shalek 2595 Tampa Road, Suite E Palm Harbor, Florida 34684	Treasurer

SIXTH: The name and street address of the registered agent of the corporation in the State of Florida is:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 27 AM 9:36

FILED

Brian Nugent, 2595 Tampa Road, Suite E, Palm Harbor, Florida 34684.

SEVENTH: The name and the mailing address of the incorporator is:

NAME

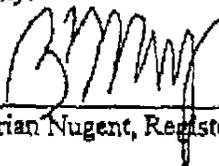
MAILING ADDRESS

Eric A. Pihero

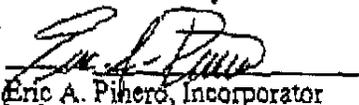
1065 Avenue of the Americas, 21st Floor
New York, New York 10018

EIGHTH: From time to time any of the provisions of this articles of incorporation may be amended, altered, or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the stockholders of the corporation by this articles of incorporation are granted subject to the provisions of this Article EIGHTH.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Brian Nugent, Registered Agent



Eric A. Pihero, Incorporator

Dated: October 25, 2004

FILED
04 OCT 27 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA