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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANYS
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

preferred pharmacy services inc.

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ARTICLES OF INCORPORATION

OF

PREFERRED PHARMACY SERVICES INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: Preferred Pharmacy Services Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By:
Thomas P. Bell, Esq.
201 North University, Suite 103
Plantation, Florida 33324
(954) 431-4455
FL. Bar No. 190698

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TALLAHASSEE, FLORIDA

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

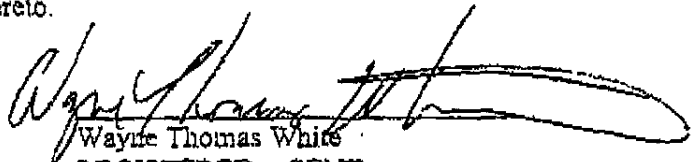
The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT : Wayne Thomas White

INITIAL REGISTERED OFFICE : 10800 NW 17th Avenue, Miami, Florida 33127

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, Wayne Thomas White, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Wayne Thomas White
REGISTERED AGENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Director of the Corporation is:

1 (). The name and address of the member of the Initial Board of Directors are:

- 1) Wayne T. White
10800 NW 17th Avenue
Miami, Florida 33127

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ARTICLE VII

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

10800 NW 17th Avenue
Miami, Florida 33127

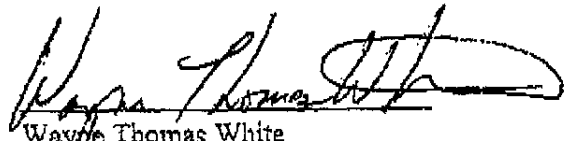
ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation

is:

Wayne Thomas White
10800 NW 17th Avenue
Miami, Florida 33127


Wayne Thomas White
INCORPORATOR

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