

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.

(((H05000030448 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

Andrew Programme Community and Community of the Community

From:

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : 12000000189
Phone : (850)668-4318
Fax Number : (850)668-3398

FEB -4 A & 26

RETARY OF STATE AHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

#### TRx Automation Inc.

Certificate of Status	ij	0
Certified Copy	()	1
Page Count	<u> </u>	03
Estimated Charge		\$78.75

Blackronic Filing Menu

Copporate Filing.

Public Accords Help

2/1/

FAX NO. : \$506683398 A

Feb. 04 2005 04:22PM P2

#### ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is: TRx Automation Inc.

#### Article II. Address

The Corporation's mailing address is: 2285 Lakeshore Blvd. West Suite 1912
Toronto M8V 3X9
Canada

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Gordon Cornelius 7362 Eaton Court University Park, FL 34021

#### Article IV. Board of Directors

The name and address of each member of the Corporation's Board of Directors is: Robert Cornelius 7362 Eaton Court University Park, FL 34021

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators, Ltd. 1220 North Market Street, Suite 808 Wilmington, DE 19801 800-421-2661 SECRETARY OF STATE TALLAHASSEE, FLORID,

FLED

HAILAND SAINIST

FROM : FLORIDA FILING

FAX NO. :8506683398 HOSZOOO 30448 3

Feb. 04 2005 04:22PM P3

## Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock with zero par value per share.

## Article VI. Incorporator

The name and address of the incorporator is: Nicole Saunders 1220 Market Street Suite 808 Wilmington, DE 19801

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this document.

The undersigned incorporator executor executed these Articles of Incorporation on February 4, 2005.

( while lawaye)

Incorporator

I home - . . . I so to lon a

FROM : FLORIDA FILING

FAX NO. :8506683396

Feb. 04 2005 04:23PM P4

HOSTOCO 30448 3

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: TRx Automation Inc.

REGISTERED AGENT/OFFICE Gordon Cornelius 7362 Eaton Court University Park, PL 34921

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete partiternance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Aleman.

Date: 02/04/2005

American Incorporators Ltd. 1220 North Market Street, Suite 808 Wilmington, DE 19801 800-421-2661 SECREDARY OF STAT

FILED

I have an a Double for the