

**Electronic Articles of Incorporation
For**

P05000023985
FILED
February 15, 2005
Sec. Of State
Ipoole

APOTHECARIES OF THE AMERICAS, 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:

APOTHECARIES OF THE AMERICAS, INC.

Article II

The principal place of business address:

2222 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2222 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MAYRA S LURIA
2048 SW 28 TERRACE
FT. LAUDERDALE, FL. 33312

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

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Registered Agent Signature: MAYRA S. LURIA

Article VI

The name and address of the incorporator is:

MAYRA S. LURIA
2048 SW 28 TERRACE
FT. LAUDERDALE, FL
33312

Incorporator Signature: MAYRA S. LURIA

Article VII

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

Title: P
RACHEL A MARKEL
11233 SW 88TH ST., APT. E-204
MIAMI, FL. 33186 US

Title: VP
ROSE ROBERTSON
2048 SW 28 TERRACE
FT. LAUDERDALE, FL. 33312 US

Title: DIR
MIGUEL A CISNEROS
12401 SW 114TH TERRACE
MIAMI, FL. 33186 US

Title: DIR
MAYRA S LURIA
2048 SW 28 TERRACE
FT. LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

02/14/2005