

**Electronic Articles of Incorporation
For**

P05000058598
FILED
April 21, 2005
Sec. Of State
jshivers

HAVANA L.T.C. PHARMACY, 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:

HAVANA L.T.C. PHARMACY, INC.

Article II

The principal place of business address:

316 SOUTH MACDILL AVE
TAMPA, FL. 33609

The mailing address of the corporation is:

1306 CEDAR ROCK PLACE
BRANDON, FL. 33511

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:

3000

Article V

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

YAMILET E CRUZ
1306 CEDAR ROCK PLACE
BRANDON, FL. 33511

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

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Registered Agent Signature: YAMILET E CRUZ

Article VI

The name and address of the incorporator is:

YAMILET E CRUZ
1306 CEDAR ROCK PLACE
BRANDON, FL 33511

Incorporator Signature: YAMILET E. CRUZ

Article VII

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

Title: P
YAMILET E CRUZ
1306 CEDAR ROCK PLACE
BRANDON, FL. 33511

Title: VP
ALEJANDRO CABRERA
1306 CEDAR ROCK PLACE
BRANDON, FL. 33511

Article VIII

The effective date for this corporation shall be:

04/20/2005