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Hamilton JUN 18 2005

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DISTRIBUIDORA FARMACEUTICA ML CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
DISTRIBUIDORA FARMACEUTICA ML CORP.**

FILED
05 JUN 10 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

DISTRIBUIDORA FARMACEUTICA ML CORP.
5735 SW 112 CT
MIAMI FL 33173

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT: LIGIA ESTRADA 5735 SW 112 CT MIAMI FL 33173
VICE PRESIDENT: MILTON MOLINA 5735 SW 112 CT MIAMI FL 33173

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
PRESIDENT: LIGIA ESTRADA	5735 SW 112 CT MIAMI FL 33173	60%
VICE PRESIDENT: MILTON MOLINA	5735 SW 112 CT MIAMI FL 33173	40%

ARTICLE VIII

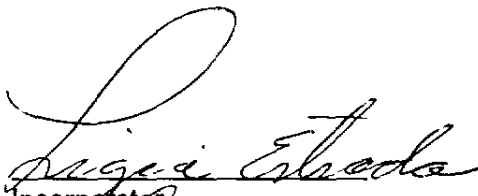
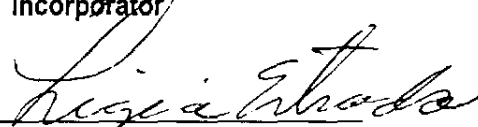
The name and address of the incorporator and the address of the principal office is:

LIGIA ESTRADA
5735 SW 112 CT
MIAMI FL 33173

ARTICLE IX

The name and address of the initial registered agent is:

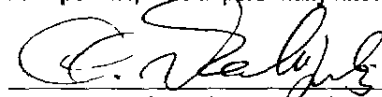
LIGIA ESTRADA
5735 SW 112 CT
MIAMI FL 33173


Incorporator

Initial Registered Agent

Date: June 8, 2005

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this June 8, 2005, by LIGIA ESTRADA the Incorporator, Who is personally known to me and who did take an oath


Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:



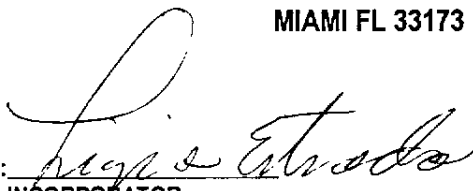
Gustavo Rodriguez
My Commission DD007778
Expires March 06, 2006

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **DISTRIBUIDORA FARMACEUTICAL ML CORP.**
2. The name and address of the registered office is: **LIGIA ESTRADA**

**5735 SW 112 CT
MIAMI FL 33173**

Signature: 
Title: **INCORPORATOR**
Date: June 8, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 
Title: **Registered Agent**
Date: June 8, 2005