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SECTION OF SHIP 20

M6/21

Apteka, INC.

807 PAR CIRCLE DELRAY BEACH, FL 33445

May Jar APRIL 10, 2005

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: Apteka, Inc

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation \$35.00
Resident Agent Fee 35.00
Total \$70.00

JONATHAN MARKLE



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 6, 2005

APTEKA, INC. JONATHAN MARKLE 807 PAR CIRCLE DELRAY BEACH, FL 33445

SUBJECT: APTEKA, INC. Ref. Number: W05000027852

We have received your document for APTEKA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

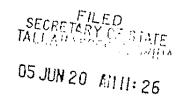
If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filings Section

Letter Number: 305A00039664

05 JUN 20 PN 2:57

CERTIFICATE OF INCORPORATION -OFApteka, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Apteka, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 807 PAR CIRCLE DELRAY BEACH, FL 33445 registered office of the corporation is 807 PAR CIRCLE DELRAY BEACH, FL 33445 and the name of the initial registered agent is JONATHAN MARKLE.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

NAME

ADDRESS

JONATHAN MARKLE

807 PAR CIRCLE DELRAY BEACH, FL 33445

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

ADDRESS

JONATHAN MARKLE

807 PAR CIRCLE DELRAY BEACH, FL 33445

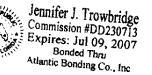
WHEREO:	F, the undersigned	have subscribed their name	this
10	_day of <u>MAY</u>	2005.	
	,	Mul	
		JØNATHAN MARKLE	_
	WHEREO		Mul

STATE OF FLORIDA) :ss
COUNTY OF PALM BEACH)

On this (7 day of 2005, before me, the undersigned officer, personally appeared as JONATHAN MARKLE before me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTAR & PUBLIC, STATE OF FLORIDA AT LARGE





STATE OF FLORIDA

05 JUN 20 AM 11: 26

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

Apteka, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Apteka, Inc a corporation organized under the laws of the state of Florida, with its principal office at 807 PAR CIRCLE DELRAY BEACH, FL 33445 county of PALM BEACH, as its agent to accept service of process within this state.

OFFICER

TITLES

SPECIFIC ADDRESSES

JONATHAN MARKLE

PRESIDENT/DIR.

807 PAR CIRCLE DELRAY BEACH, FL 33445

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED:

JONATHAN MARKLE