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To:
     Division of Corporations
     Fax Number      : (850)205-0381

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
     Fax Number      : (305)716-0346
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FLORIDA PROFIT CORPORATION OR P.A.

TEXANNA PHARMACY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

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ARTICLES OF INCORPORATION
OF
TexAnna Pharmacy, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: TexAnna Pharmacy, Inc. The principal place of business of this corporation shall be: 14794 SW. 177TH. Terra, Miami, Florida, 33187

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 all of which shall be common shares ($1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually unless dissolved according to law.

Prepared by:
CASTILLO & ASSOCIATES, INC.
542 SW. 12TH. Avenue Ste. 5
Miami, Florida, 33130
(305) 649-3403

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

YANET FERNANDEZ	President	14794 SW. 177th. Terra Miami, Florida, 33187
PEGGY CAMPBELL	Vice-President	4841 NW. 77th. Ct. Coconut Creek, Fl., 33073

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

YANET FERNANDEZ	14794 SW. 177TH. Terra Miami, Florida, 33187

ARTICLE VII FINANCIAL INFORMATION

The corporation shall be required to file a balance sheet and a profit and loss statements to it's registered office. This provision shall bed deemed to have been ratified by the shareholders each fiscal year not late than four (4) months after the close of such year.

ARTICLE VIII PREEMPTIVE RIGHTS

Should any stockholder wish to dispose of this stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is no purchased by any of the remaining stockholders within ninety (90) days of the offer, the stockholders may then sell said to a third person.

IN WITNESS WHEREOF, the undersigned incorporators(s) has(have) executed these Articles of Incorporation, this 8th. day of July, 2005.

Signature(s) of Incorporator(s)

x _____

_____

_____

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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:

   TexAnna Pharmacy, Inc.

2. The name and address of the registered agent and office is:

   YANET FERNANDEZ

   14794 SW. 177TH. Terra, Miami, Florida, 33187.

Signature: x

Title: President

Date: 8 day of July, 2005.

Having been named to accept service of process for the above state 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: x

Date: 8 day of July, 2005.

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