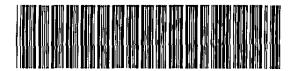
8050000997/3

	,
' (Requestor's Name)	
(Address)	
(Addiess)	
(Address)	<u> </u>
(City/State/Zip/Phone #)	<u> </u>
(Signoration Lips) Home my	
PICK-UP WAIT	MAIL
(Business Entity Name)	<u>.</u>
(Busiless Entity Name)	
(Document Number)	
Certified Copies Certificates of S	Status
Special Instructions to Filing Officer:	
	•
	,





600056968066

07/15/05--01011--008 **/8./5

Cheway of State Lahassee, florida

III III LAW OFFICES

VEGA, BROWN & STANLEY, P.A.

FOUNDED 1948

GEORGE VEGA, JR.
THOMAS R. BROWN PA.
JOHN F STANLEY*
* ALSO LICENSED IN NY

2660 AIRPORT ROAD SOUTH NAPLES, FLORIDA 34112-4899

TELEPHONE (239) 774-3333 TELECOPIER (239) 774-6420

e-mail: trbrownlaw-naplesfl@att.net

July 13, 2005

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

Re: Misir Pharmacy, Inc.

Dear Sirs:

Attached are the original and one copy of Articles of Incorporation for Misir Pharmacy, Inc., together with a check in the amount of \$78.75.

May I please have a certified copy of the Articles when entered.

Respectfully,

Thomas R. Brown

jb att.

FILED

ARTICLES OF INCORPORATION

05 JUL 15 PH 4: 10

SECHEDARY OF STATE TALLAHASSEE, FLORIDA

OF

MISIR PHARMACY, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is MISIR PHARMACY, INC.:

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

Authorized shares: 2,000.

Number: The aggregate number of shares that the corporation shall have the authority to issue is 2000 shares of Class A Common Stock.

Voting Rights: Of the 2000 Class A Common Shares authorized, 1000 of these shares will entitle the holder to 1 vote per share; the remaining 1000 shares will be non-voting.

Par Value: Each share, whether voting or non-voting, shall have a stated par value of \$1.00.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is: 5050 Mabry Drive, Naples, Florida 34112, and the name of the initial Registered Agent at such address is Shiysankar Misir.

ARTICLE VI

The initial Board of Directors shall consist of three members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VII

The name and address of the initial Incorporator is: Shivsankar Misir, 5050 Mabry Drive, Naples, Florida 34112.

ARTICLE VIII

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and issued shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

ARTICLE IX

The address of the principal office is: 5050 Mabry Drive, Naples, Florida 34112.

ARTICLE X

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than 24 hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Naples, Florida, on this day of ________, 2005.

Shivsankar Misir Incorporator

FILED

CERTIFICATE OF DESIGNATION

05 JUL 15 PM 4: 10

Registered Agent/Registered Office

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.051, 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:

The name of the corporation is:

Misir Pharmacy, Inc.

The name and address of the Registered Agent and office is:

Shivsankar Misir 5050 Mabry Drive Naples, Florida 34112

> Shivsankar Misir Incorporator

Date:

Having been named as Resident Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Resident Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Resident Agent.

Shiysankar Misir

Date: