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TRANSMITTAL LETTER

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

SUBJECT:

EH PHARMACY CONSULTANTS INC

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75	ſ
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\$78.75	\$87.50	X
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FROM:

EDUARDO HERNANDEZ

Name (Printed or Typed)

731 E 6TH STREET

Address

HIALEAH, FLORIDA 33010

City, State & Zip Code

DAYTIME TELEPHONE 305-904-3004

CELLPHONE 305-904-3004

Daytime Telephone/Cellphone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

EH PHARMACY CONSULTANTS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

EH PHARMACY CONSULTANTS INC

C/O EDUARDO HERNANDEZ 731 E 6TH STREET HIALEAH, FLORIDA 33010

ARTICLE III PURPOSE OF CORPORATION

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE V EFFECTIVE DATE OF CORPORATION

Year 2006

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

LEONA J RAY 4321 NW 7TH STREET PLANTATION, FLORIDA 33317

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

EDUARDO HERNANDEZ 731 E 6TH STREET HIALEAH, FLORIDA 33010 OF INN OF MA 8: 41

ARTICLE VIII OFFICERS OF CORPORATION

TITLE: PRESIDENT

EDUARDO HERNANDEZ 731 E 6TH STREET HIALEAH, FLORIDA 33010 06.JAN - Q AM Q. I.

DIVISION OF CORPORATIONS

Signature/Ipcorporator

(An additional article must be added if an effective date is requested)

Having been named as registered 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 registered 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 registered agent.