

**Electronic Articles of Incorporation  
For**

P06000005633  
FILED  
January 11, 2006  
Sec. Of State  
dwhite

FIDELITY COMPOUNDING PHARMACY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FIDELITY COMPOUNDING PHARMACY, INC.

**Article II**

The principal place of business address:

8301 FLORIDA DRIVE  
#208  
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

8301 FLORIDA DRIVE  
#208  
PEMBROKE PINES, FL. 33025

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

MICHELLE GREEN  
7522 WILES ROAD  
#213  
CORAL SPRINGS, FL. 33067

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHELLE GREEN

### **Article VI**

The name and address of the incorporator is:

LANCE JAMES  
8301 FLORIDA DRIVE  
#208  
PEMBROKE PINES, FL 33025

Incorporator Signature: LANCE JAMES

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NATHAN MOY  
2823 SW 125 AVE  
MIRAMAR, FL. 33027

Title: VP  
LANCE F JAMES  
6500 NW 93RD DRIVE  
PARKLAND, FL. 33067