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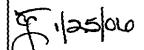
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Felix Castellanos 1707 SW 102 PL Miami, FL 33165-7431

January 16, 2006

2006 JAN 19 PM 4: 16

Via Airborne Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Incorporation Pharma RXpress, Inc.

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation of Pharma RXpress, Inc. along with a check in the amount of \$78.75. Please return the certified copy to the undersigned by U.S. Mail.

If there are any questions, please call me at 305-607-0101.

astellands

Best Regards,

Felix Castellanos

## ARTICLES OF INCORPORATION

2006 JAN 19 PM 4: 16

OF

HALLAHASSEE FLORIDA

# PHARMA RXPRESS, INC.

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

## ARTICLE I

# **NAME**

The name of the corporation is Pharma RXpress, Inc. and its address is, 1707 SW 102 Place, Miami, FL 33165-7431.

#### **ARTICLE II**

# **DURATION**

The duration of the corporation is perpetual.

#### ARTICLE III

## **PURPOSE**

The general purposes for which the corporation is organized are:

- 1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## **ARTICLE IV**

# **AUTHORIZED SHARES**

The aggregate number of shares, which the corporation is authorized to issue, is 1,000 shares with a par value of \$1.00 per share.

## ARTICLE V

## REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1707 SW 102 PL, Miami, FL 33165-7431 and the name of its registered agent at such address is Felix Castellanos.

## ARTICLE VI

## **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is two (2). The name and address of the persons who are to serve as the members of the initial board of directors are:

Felix Castellanos 1707 SW 102 PL Miami, FL 33165-7431

Manuel Vazquez 1415 Granada Blvd Coral Gables, FL 33134

### ARTICLE VII

# **INCORPORATOR**

The name and address of the incorporator is:

Felix Castellanos 1707 SW 102 PL Miami, FL 33165-7431

# ARTICLE VIII

# **INDEMNIFICATION**

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 16th day of January 2006.

Felix Castellanos

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Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Felix Castellanos Registered Agent

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