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# Florida Department of State

Division of Corporations Public Access System

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Account Number : I20010000132 Phone : (954)771-4790 Fax Number : (954)364-4351

# FLORIDA PROFIT/NON PROFIT CORPORATION

Pharmacy Sure Inc.

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2/23/2006

Louis M. Scholnik

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# ARTICLES OF INCORPORATION OF PHARMACY SURE INC.

# ARTICLE I - NAME

The name of this corporation is **PHARMACY SURE INC.** The principal office and mailing address of this corporation is: **590 W. Flagler St., Miami, FL 33130.** 

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **590 W. Flagler St., Miami, FL 33130**, and the name of the initial registered agent of this corporation at that address is **Amjad Aryan**.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The names and addresses of the initial Board of Directors of this corporation are: <u>Name</u>

Address

Amjad Aryan

590 W. Flagler St. Miami, FL 33130

Aiman Aimoumany

590 W. Flagler St. Miami, FL 33130

# ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>

**Address** 

Amiad Arvan

590 W. Flagler St. Miami, FL 33130

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeat any provision contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ZZ day of Feb., 2006.

Amjad Aryan Amjad Aryan

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2244 day of , 2006, by Amjad Aryan, who is personally known to me, or who has as identification, and who did take an oath.

Notary Public, State of Florida

My Commission Expires:

03/27/09

Notary Public State of Florida Ahmed Asali My Commission 00398579

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GERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

### PHARMACY SURE INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

PHARMACY SURE INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Miami. County of Dade, State of Florida, has named Amjad Aryan, located at 590 W. Flagter St., Miami, FL 33130 as agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

FLORIDA DADE 02.22.06 BY: Amiad Aryanethe

Notary Public State of Fiolds
Ahmed Asati
My Commission 00398579
Expires 03/27/2009

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