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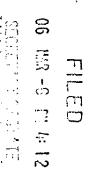
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# CHŲCK MOGBO, P.A.

Certified Public Accountant

Suite 209 2800 W. Oakland Park Blvd. Oakland Park, FL 33311 Tel (954) 739-4669 Tel (954) 739-1966 Fax (954) 739-0889

December 09, 2005

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Fl 32399

Dear Sirs,

#### RE: ARTICLES OF INCORPORATION RE: BRADY'S PHARMACY, INC.

Enclosed is Articles of Incorporation for BRADY'S PHARMACY, INC., as well as check in the amount of Seventy Eight Dollars & Seventy Five Cents (\$78.75).

Please process information and return them to us as soon as it is completed and return in the enclosed DHL EXPRESS envelope.

If I can be of further assistance, please call me at (954) 739-4669 or (954) 739-1966.

Sincerely,

Chuk Moglov, P.A.

Encl.

nd return envelope were and inclosed i. J.

# ARTICLES OF INCORPORATION FILED FOR SECTION 4: 12

#### BRADY'S PHARMACY, INC.

The undersigned incorporate(s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE 1- NAME BRADY'S

The name of the corporation shall be: BRAN'S PHARMACY, INC.

#### **ARTICLE II- PRINCIPAL OFFICE**

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

4330 W. BROWARD BLVD SUITE 1 PLANTATION, FL 33317

#### ARTICLE III- CAPITAL STOCK

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

100,000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BLVD. SUITE 209 OAKLAND PARK, FL 33311

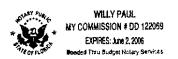
# ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/(are):

Celia Brady 5801 SW 57<sup>th</sup> Place Daviel, FL 33314

he undersigned incorporator(s) has (have) executed these Articles of Incorporation this
day of MARCH, 2006.
Cela A Browly Signature
TATE OF FLORIDA OUNTY OF BROWARD
efore me, the undersigned authority, duly authorized to administer oaths and takes knowledgments, personally appeared the subscriber(s), who after first being duly sworn accuted the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein appressed.
witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county
nd state, this day of MARCH, 2006.
Salar J.
NOTARY PUBLIC State of Florida
at Large

My commission expires:



# **ARTICLE VI - NATURE OF BUSINESS**

This Company is incorporated to engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

# **ARTICLE VII- TERM OF EXISTENCE**

This corporation is to exist perpetually.

# **ARTICLE VIII- OFFICERS**

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

Celia Brady/ President/Secretary 5801 SW 57<sup>th</sup> Place Davie, FL 33314

#### **ARTICLE IX - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

### **ARTICLE X - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

#### **ARTICLE XI - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, 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 XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED/AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

The name of the corporation is:

BRADY'S PHARMACY, INC.

2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BLVD. SUITE 209 OAKLAND PARK, FL 33311

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 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE. CHUCK MOGBO/PRESIDENT

DATE: 03-03-06

BRADY'S PHARMACY, INC.