# **Electronic Articles of Incorporation For**

P06000049779 FILED April 07, 2006 Sec. Of State bmcknight

PHARMACALL, 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: PHARMACALL, INC

## **Article II**

The principal place of business address:

15611 SW 16TH COURT FLORIDA, FL. 33027

The mailing address of the corporation is:

15611 SW 16TH COURT PEMBROKE PINES, FL. 33027

#### **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: 1000

# **Article V**

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

MARIA E MAGNAN 15611 SW 16TH CT PEMBROKE PINES, FL. 33027 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA E MAGNAN

#### Article VI

The name and address of the incorporator is:

ROMAN GUTIERREZ 15611 SW 16TH COURT

PEMBROKE PINES, FL 33027

Incorporator Signature: ROMAN GUTIERREZ

#### **Article VII**

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

Title: P
ROMAN J GUTIERREZ
15611 SW 16TH COURT
PEMBROKE PINES, FL. 33027

Title: VP MARIA E MAGNAN 15611 SW 16TH COURT PEMBROKE PINES, FL. 33027

#### **Article VIII**

The effective date for this corporation shall be:

04/06/2006