P06000075816

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000106991 3)))

H150001069913ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : DIEGO L. RESTREPO, P.A.
Account Number : I20060000072
Phone : (305)447-9430
Fax Number : (305)448-5541

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Mariana@restrepolaw.com

FILED
2015 MAY -1 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PHARMACENTER CORP.

RECEIVED
15 MAY -1 AM 10:56

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Menu Help

AOR
5/4/15

(((H15000106991 3)))

FILED
2015 MAY -1 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF RESTATEMENT
OF
PHARMACENTER CORP.

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida corporation files its articles of restatement as follows:

ARTICLE I

The name of the corporation is:

PHARMACENTER CORP.

ARTICLE II

The principal place of business address:

15851 S.W. 41 Street
Suite 300
Davie, FL US 33331

The mailing address of the corporation is:

15851 S.W. 41 Street
Suite 300
Davie, FL US 33331

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:

1,000,000 AUTHORIZED SHARES OF COMMON STOCK $1.00 PAR VALUE

(((H15000106991 3)))

ARTICLE V

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

INTERNATIONAL CORPORATE SERVICE, INC.
C/O DIEGO L. RESTREPO, ESQ.
2600 S DOUGLAS ROAD, SUITE 913
CORAL GABLES, FL 33134

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

Diego L. Restrepo, Esq.
Director

ARTICLE VI

The name and address of the incorporator is:

DIEGO L. RESTREPO, ESQ.
2600 S DOUGLAS ROAD, SUITE 913
CORAL GABLES, FL 33134

Diego L. Restrepo, Esq.

ARTICLE VII

The officers and directors of the corporation are:

Title: DP
JOSE GUILLERMO GOMEZ
1820 N Corporate Lakes Blvd.
Suite 303
Weston, FL US 33326 US

Title: D
JULIO ALBERTO VELEZ
1820 N Corporate Lakes Blvd.
Suite 303
Weston, FL US 33326 US

(((H15000106991 3)))

Title: S
LOURDES BORGES
1820 N Corporate Lakes Blvd.
Suite 303
Weston, FL US 33326 US

Title: S
LOURDES BORGES
1820 N Corporate Lakes Blvd.
Suite 303
Weston, FL US 33326 US

The restatement to the articles of incorporation contains amendments to the articles of incorporation not requiring shareholder approval, and the board of directors adopted the restated articles of incorporation.

Signed this 30th day of April, 2015

Jose Guillermo Gomez
President