

**Electronic Articles of Incorporation
For**

P06000078493
FILED
June 07, 2006
Sec. Of State
jshivers

AGING OPTIONS PHARMACY, 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:

AGING OPTIONS PHARMACY, INC.

Article II

The principal place of business address:

4506 WISHART PLACE
TAMPA, FL. US 33603

The mailing address of the corporation is:

4506 WISHART PLACE
TAMPA, FL. US 33603

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:

10000000

Article V

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

MARGARITA WHIDDEN
4506 WISHART PLACE
TAMPA, FL. 33603

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

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Registered Agent Signature: MARGARITA WHIDDEN

Article VI

The name and address of the incorporator is:

BSK FINANCIAL SERVICES, INC.
13014 N DALE MABRY HWY
STE # 266
TAMPA, FL 33618

Incorporator Signature: BERNARD SKERKOWSKI

Article VII

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

Title: P
RICHARD F WALKER
456 HARBOR DRIVE S
INDIAN ROCKS BEACH, FL. 33785 US

Title: VP
CAROLINA G SIERRA
62W 62ND STREET
NEW YORK CITY, NY. 10023 US

Title: VP
DONALD PEREZ
4506 WISHART PLACE
TAMPA, FL. 33603 US

Title: VP
BERNARD PEREZ
4506 WISHART PLACE
TAMPA, FL. 33603 US

Title: TREA
MARGARITA WHIDDEN
4807 CULBREATH ISLES RD
TAMPA, FL. 33629 US

Title: SEC
RITA L JOHNSON
1125 BATES STREET
BRANDON, FL. 33510 US

Article VIII

The effective date for this corporation shall be:

06/07/2006