# Florida Department of State

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Account Name : SONNENSCHEIN NATH & ROSENTHAL, LLP

Account Number : I20040000039 : (561)833-2410 Phone : (561)833-8387 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

Discocare Distribution, Inc.

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# OF SECRETARY OF STATE TALEAHASSEE, FLORIDA a Florida corporation

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of this corporation shall be DISCOCARE DISTRIBUTION, INC. (the "Corporation").

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 2000 Banks Road, Ste. D-1, Margate, Florida 33063.

#### **ARTICLE III - PURPOSE**

This Corporation is being incorporated for any lawful purpose under Florida law.

#### **ARTICLE IV - SHARES**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, zero par value per share.

#### ARTICLE V - INITIAL OFFICERS AND DIRECTORS

**OFFICERS** 

NAME ADDRESS

TITLE

Jonathan Cutler

2000 Banks Road, Ste. D-1

President, Secretary and

Margate, FL 33063

Treasurer

**DIRECTORS** 

NAME

**ADDRESS** 

Jonathan Cutler

2000 Banks Road, Ste. D-1

Margate, FL 33063

MITCHELL D. SCHEPPS, ESQ.
Sommenschein Nath & Rosenthal LLP
777 South Flagler Drive, Stc. 600E
West Palm Beach, FL 33401
Telephone No.: 561-833-2410
Fax No.: 561-833-8387

Florida Bar No.: 0979139

#### ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are JONATHAN CUTLER, 2000 Banks Road, Ste. D-1, Margate, Florida 33063.

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are MITCHELL D. SCHEPPS, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on October 31, 2006.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

DISCOCARE DISTRIBUTION, INC.

## REGISTERED AGENT/OFFICE:

JONATHAN CUTLER 2000 Banks Road, Ste. D-1 Margate, FL 33063

Having been named as Registered Agent to accept service of process for the abovenamed Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

**DATED:** October 31, 2006.

JONATHAN CUTLER, Registered Agent

Mitchell D. Schepps, E

Attorney-in-Fact

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MITCHELL D. SCHEPPS, ESQ. Somenschein Nath & Rosenthal LLP 777 South Flagler Drive, Stc. 600E West Palm Beach, FL 33401 Telephone No.: 561-833-2410 Fax No.: 561-833-8387

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