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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahasee, FL 32314

SUBJECT: Physicians Dispensing Service

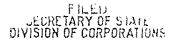
FROM:

Richard A. Schwartz Richard A. Schwartz, P.A. 8913 Belle Aire Ct. Boca Raton, Florida 33433

For further information concerning this matter, please call Richard A. Schwartz at (561) 988-1099.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy



ARTICLES OF INCORPORATION D6 DEC -7 PM 3: 37 PHYSICIANS DISPENSING SERVICE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Physicians Dispensing Service Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 12349 N.W. 55th St., Coral Springs, FL 33076.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 2,000,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 12349 N.W. 55th St., Coral Springs, Florida, 33076. The initial registered agent for the Corporation at that address is: Richard A. Schwartz.

ARTICLE V

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Addresses Names

Richard A. Schwartz 8913 Belle Aire Ct.

Boca Raton, FL 33433

Kenneth Benko 12349 N.W. 55th St.

Coral Springs, Fl 33076

Kevin Wiser

3477 Whitman Ct

Thousand Oaks, CA 91360

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Richard A. Schwartz

8913 Belle Aire Ct. Boca Raton, Fl 33433

Kenneth Benko

12349 N.W. 55th St. Coral Springs, FL 33076

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.

Richard A. Schwartz

Date

Incorporator

Kenneth Benkó Incorporator Date

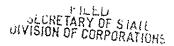
ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Physicians Dispensing Service, Inc, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Richard A. Schwartz

Registered Agent

Date



CERTIFICATE OF DESIGNATION OF DEC -7 PM 3: 37 REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT:IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Physicians Dispensing Service, Inc.
- The name and address of the registered agent and office is:

Richard A. Schwartz

8913 Belle Aire Ct.

Boca Raton, Florida 33433

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and 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 obligations of my position as registered agent.

Richard A. Schwartz

8913 Belle Aire Ct. Boca Raton, FL 33433