

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MENDEZ ACCOUNTAX SERVICES, CORP
Account Number : I20060000145
Phone : (305) 769-4936
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**#1 RX LIBERTY PHARMACY DISCOUNT, CORP**

Certificate of Status	0
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October 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
MENDEZ ACCOUNTAX SERVICES, CORP

SUBJECT: #1 RX LIBERTY PHARMACY DISCOUNT, CORP.
REF: W07000053659

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000265841
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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

#1 RX LIBERTY PHARMACY DISCOUNT, CORP.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of corporation shall be: **#1 RX LIBERTY PHARMACY DISCOUNT, CORP**

The principal place of business of this corporation shall be:

**972 E 25 ST
DALEAH, FL 33013**

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State of America, or any other state, country, territory or nation.

ARTICLE III-CAPITAL STOCK

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE member(s):

The numbers of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address (es) of the director(s) constituting the initial Board of Directors is/are:

Name

PEDRO P. ROSADO

Address

**12915 SW 52 ST
MIAMI, FL 33175**

ARTICLE VI- INCORPORATOR(S)

The name(s) and address (es) of the Incorporator is/are:

Name

PEDRO P. ROSADO

Address

**12915 SW 52 ST
MIAMI, FL 33175**

The undersigned has(have) executed these Articles of Incorporation this



Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

1. The name of the corporation is: **#1 RX LIBERTY PHARMACY DISCOUNT, CORP.**
2. The name and address of the registered agent and officer is :

**PEDRO P. ROSADO
12915 SW 52 ST
MIAMI, FL 33175**

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT 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.



Signature

10-26-2007.
Date