

11-15-07 03:38 From: JOHNSON, POPE, BOKOR, RUFFEL & BURNS, LLP 441-1818 -186 11/15/07

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PERFORMANCE PHARMACY SYSTEMS, INC.**

|                       |         |
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**ARTICLES OF INCORPORATION  
OF  
PERFORMANCE PHARMACY SYSTEMS, INC.**

ARTICLE I - Name and Address

The name of this corporation is PERFORMANCE PHARMACY SYSTEMS, INC. The principal office and mailing address of the corporation is 12000 Capri Circle South, #4, Treasure Island, Florida 33706.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Michael T. Cronin.

ARTICLE V - Incorporator

The name of the person signing these Articles is Michael T. Cronin, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the Corporation shall be one, and the name and address of the person sworn to serve as a Director until the first annual meeting of shareholders or until his successors are elected and qualified are:

NAME

ADDRESS

Thomas S. Morrill

12000 Capri Circle South, #4  
Treasure Island, Florida 33706

Prepared By:  
Michael G. Little, Esq.  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
011 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0861677

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ARTICLE VII - OFFICERS

The names and addresses of the initial officers who shall serve until their successors are designated by the Board of Directors are as follows:

| <u>NAME</u>       | <u>OFFICE</u>       | <u>ADDRESS</u>   |
|-------------------|---------------------|--|
| Thomas S. Morrill | President           | 12000 Capri Circle South, #4<br>Treasure Island, Florida 33706 |
| Sharon Baliff     | Secretary/Treasurer | 12000 Capri Circle South, #4<br>Treasure Island, Florida 33706 |


ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 15<sup>th</sup> day of November, 2007.

  
 MICHAEL T. CRONIN,  
 authorized representative

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CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, PERFORMANCE PHARMACY SYSTEMS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

Dated: November 15, 2007

  
\_\_\_\_\_  
MICHAEL T. CRONIN

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