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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

WEST HIALEAH PHARMACY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared by:
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Hialeah, FL 33016
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**ARTICLES OF INCORPORATION
OF
WEST HIALEAH PHARMACY, INC.
A FLORIDA CORPORATION**

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

**ARTICLE I
NAME**

The name of this corporation is **WEST HIALEAH PHARMACY, INC.**

**ARTICLE II
PURPOSE**

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Enrique L. Rosario
2900 West 12th Ave.
Hialeah, FL 33012

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ARTICLE VI DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial director of the corporation is:

**Enrique L. Rosario
2900 West 12th Ave.
Hialeah, FL 33012**

**Nancy E. Aloma
2900 West 12th Ave.
Hialeah, FL 33012**

ARTICLE VII OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

**Enrique L. Rosario, President
2900 West 12th Ave.
Hialeah, FL 33012**

**Nancy E. Aloma, Vice-President
2900 West 12th Ave.
Hialeah, FL 33012**

ARTICLE VIII INCORPORATORS

The name and street address of the incorporator is:

**Enrique L. Rosario
2900 West 12th Ave.
Hialeah, FL 33012**

**ARTICLE IX
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

**ARTICLE X
CUMULATIVE VOTING**

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

**ARTICLE XI
THE ADDRESS OF THE CORPORATION**

**Principal Address:
2900 West 12th Ave.
Hialeah, FL 33012**

**Mailing Address:
2900 West 12th Ave.
Hialeah, FL 33012**

**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 18 day of JANUARY, 2008.


Enrique L. Rosario, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.


BY _____
Enrique L. Rosario, Registered Agent

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