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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

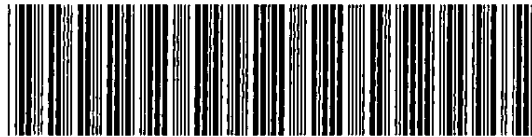
(Document Number)

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TALLAHASSEE, FLORIDA

A. LUNT

MAY 28 2008

EXAMINER

ALL CANADIAN DRUG SERVICES, INC.
2500 Tamiami Trail North, Ste. 216
Naples, FL 34103
(239)403-4444 Phone
(239)-403-4424 Fax
1-800-540-0902 Toll Free Phone
1-800-413-4310 Toll Free Fax

5/23/08

Registration Section
Division of Corporations
POB 6327
Tallahassee, FL 32314

Re: All Canadian Drug Services LLC / Certificate of Conversion for LLC to Florida Profit Corporation

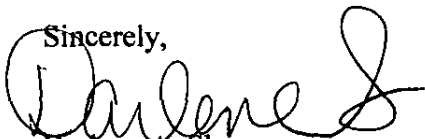
Dear Sir or Madame:

Enclosed please find the Certificate of Conversion for LLC to Florida Profit Corporation as well as the Articles of Incorporation for All Canadian Drug Services and one copy of each.

Please file these forms and return the copies dated stamped, to my office, in the enclosed postage paid envelope (for my records). Also enclosed, please find my check # 0095 in the amount of \$105.00 representing payment of your filing fee.

If you have any questions, please do not hesitate to contact my office. Your assistance in this matter is appreciated. Thank you.

Sincerely,



Darlene A. Shaw
Owner/Operator
All Canadian Drug Services, Inc.

Enclosures: as stated above.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All CANADIAN Drug Services
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Darlene Shaw
(Contact Person)

All CANADIAN Drug Services
(Firm/Company)

2500 Tamiami Tr., Ste. 216
(Address)

NAPLES, FL 34104
(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Darlene Shaw at (239) 403-4444
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$105.00 Filing Fees
☐ \$113.75 Filing Fees and Certificate of Status
☐ \$113.75 Filing Fees and Certified Copy
☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

All CANADIAN Drug Services
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a L.L.C.
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 04 / 03 / 2006
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N.A.

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

All CANADIAN Drug Services, Inc
(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: 5/01/08
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

(X) Signed this 22 day of May, 20 08.

Signature: Darlene Shaw
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Darlene Shaw Title: President / Chairman

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

All Canadian Drug Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2500 TAMMAM Tr. N., Suite 216
NAPLES, FL 34103

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Darlene Shaw, President
3036 52nd Terrace SW
NAPLES, FL 34116

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Darlene Shaw
3036 52nd Terrace SW
Naples, FL 34116

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Darlene Shaw
3036 S2nd Tenace SW
NAPLES, FL 34116

(RR)

Having been named as registered agent to accept service of process for the above stated 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

x^{PS} Darlene Shaw
Signature/Registered Agent

5/23/08
Date

x^{PS} Darlene Shaw
Signature/Incorporator

5/23/08
Date

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