

**Electronic Articles of Incorporation
For**

P09000041886
FILED
May 11, 2009
Sec. Of State
jshivers

GRACE PHARMACY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GRACE PHARMACY INC

Article II

The principal place of business address:
6501 MOCKINGBIRD WAY SOUTH
ST. PETERSBURG, FL. 33707

The mailing address of the corporation is:
6501 MOCKINGBIRD WAY SOUTH
ST. PETERSBURG, FL. 33707

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
PANKAJ M THAKKAR
6501 MOCKINGBIRD WAY SOUTH
ST. PETERSBURG, FL. 33707

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PANKAJ M THAKKAR

Article VI

The name and address of the incorporator is:

PANKAJ M THAKKAR
6501 MOCKINGBIRD WAY SOUTH

ST. PETERSBURG, FL 33707

Incorporator Signature: PANKAJ M THAKKAR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PANKAJ M THAKKAR
6501 MOCKINGBIRD WAY SOUTH
ST. PETERSBURG, FL. 33707

Title: VP
DHARMISTA P THAKKAR
6501 MOCKINGBIRD WAY SOUTH
ST. PETERSBURG, FL. 33707

Title: S
SATVIK P THAKKAR
6501 MOCKINGBIRD WAY SOUTH
ST. PETERSBURG, FL. 33707

Title: T
MOHAK P THAKKR
6501 MOCKINGBIRD WAY SOUTH
ST. PETERSBURG, FL. 33707

Article VIII

The effective date for this corporation shall be:

05/05/2009