Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION BIRD ROAD PHARMACY, INC.

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Corporate Filing Menu

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04/21/2010

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:

BIRD ROAD PHARMACY, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8428 SW 40TH ST MIAMI FL 33155

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

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

JOAN POLANCO - PRESIDENT 8428 SW 40TH ST MIAMI FL 33155

REGISTERED AGENT

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

JOAN POLANCO 8428 SW 40TH ST

MIAM! FL 33155

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

JOAN POLANCO 8428 SW 40TH ST **MIAMI FL 33155**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent to act in this capacity

Signature/Registered Agent

Signature/Incorporator

4/21/2010 Date 4/21/2010