

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000197573 3)))



H100001975733ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

RECEIVED SEP - 3 2010

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305)552-5973

Fax Number : (305)220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION LILY & ROSY PHARMACY DISCOUNT CORP

Certificate of Status 0
Certified Copy 1
Page Count 03
Estimated Charge \$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Córporate Filing Menu

Help

09/03/2010 15:51

09/03/2010 16:25

68/30/2010 11:11

3052201440

13058286022 3052201440

LAZARUS

STAPLES LAZAKUS

PAGE 02/03

PAGE 02/03

10 SGP -3 PM 12 PAGE 01/04

SECHETARY OF STATE TALLAHASSEE. FLORIDA

H10000197573

ARTICLES OF INCORPORATION

the undersigned incorporator(s), for the purpose of FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

City of Rosy Pharmay Dicourt coap.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

4254 W 12 AUR.

ARTICLE IIL SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

<u>ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

4254 W. 12 ave.

Hialeah, FL 33012

09/03/2010 15:51 3052201440 09/03/2010 15:25 13053286022

08/30/2010 [1:1] 3052201440

LAZARUS

STAPLES

LOZAPUS

AFTED PAGE 03703

PAGE 03/03

10 SEP -3 PM 12 ALL 02/04

SECRETARY OF STATE TALLAHASSEE. FLORIDA

H10000197573

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

JAMERYS BARRIOS

4254 W 12 ave Historial, FC 33012

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS

30 DAY OF 19605 2010

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

GAMERYS BARRIOS (P)

Hisland. FC 33012

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CRRTITICATE, I HERERY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE