

**Electronic Articles of Incorporation
For**

P11000002077
FILED
January 06, 2011
Sec. Of State
jshivers

MERRICK PARK 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:

MERRICK PARK PHARMACY, INC.

Article II

The principal place of business address:

300 ALTARA AVE
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

2301 CAROLINE STREET
HOUSTON, TX. US 77004

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:

200 WITHOUT PAR VALUE

Article V

The name and Florida street address of the registered agent is:

JOHN R TAPIA
5875 COLLINS AVE
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: JOHN R TAPIA

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Article VI

The name and address of the incorporator is:

JOHN R TAPIA
300 ALTARA AVE

CORAL GABLES, FL 33146

Electronic Signature of Incorporator: JOHN R TAPIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
JOHN R TAPIA
300 ALTARA AVE
CORAL GABLES, FL. 33146 US

Title: SECR
PATRICIA A HOLLIS
300 ALTARA AVE
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

01/06/2011