

**Electronic Articles of Incorporation  
For**

P11000003251  
FILED  
January 10, 2011  
Sec. Of State  
psmith

GLOBAL RX USA 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:

GLOBAL RX USA INC

**Article II**

The principal place of business address:

2255 GLADES ROAD  
SUITE 324 A  
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2255 GLADES ROAD  
SUITE 324 A  
BOCA RATON, FL. US 33431

**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:

MARTIN P BEAN  
22620 SW 65TH WAY  
BOCA RATON, FL. 33428

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

Registered Agent Signature: MARTIN P. BEAN

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## **Article VI**

The name and address of the incorporator is:

MARTIN P. BEAN  
22620 SW 65TH WAY

BOCA RATON, FLORIDA 33428

Electronic Signature of Incorporator: MARTIN P. BEAN

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: P  
MARTIN P BEAN  
22620 SW 65TH WAY  
BOCA RATON, FL. 33428 FL

## **Article VIII**

The effective date for this corporation shall be:

01/07/2011