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FLORIDA PROFIT/NON PROFIT CORPORATION ONE FAMILY PHARMACY INC

Certificate of Status

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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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:

ONE FAMILY PHARMACY INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

495 BRICKELL AVE APT. 2705 MIAMI, FL 33131

<u>ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGIO BORROTO 495 BRICKELL AVE APT. 2705 Miami FL 33131

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE V - INCORPORATOR

The name and address of the in-	corporator to these Article	s of Incorporation is:
SERGIO	BORROTO	_

495 BRICKEII AVE APT. 2705 MIAMI, FL 33131

The undersigned incorporator has executed these Articles of Incorporation this day of ________.

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

SERGIO BORROTO (P.)

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u>

<u>/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby 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

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