

**Electronic Articles of Incorporation
For**

P11000042543
FILED
May 03, 2011
Sec. Of State
jshivers

THE CIRCLE 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:

THE CIRCLE PHARMACY, INC.

Article II

The principal place of business address:

1145 LUDLUM DRIVE
MIAMI SPRINGS, FL. 33166

The mailing address of the corporation is:

1145 LUDLUM DRIVE
MIAMI SPRINGS, FL. 33166

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:

FRANCIS E HOLDEN JR.
166 HIALEAH DRIVE
HIALEAH, FL. 33010

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

Registered Agent Signature: FRANCIS E. HOLDEN, JR.

P11000042543
FILED
May 03, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MARY GAISER
1145 LUDLUM DRIVE

MIAMI SPRINGS, FL 33166

Electronic Signature of Incorporator: MARY GAISER

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
MARY GAISER
1145 LUDLUM DRIVE
MIAMI SPRINGS, FL. 33166