

**Electronic Articles of Incorporation
For**

P11000057973
FILED
June 22, 2011
Sec. Of State
jshivers

PINEBROOK PHARMACY HOLDINGS, 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:

PINEBROOK PHARMACY HOLDINGS, INC.

Article II

The principal place of business address:

14482 CORTEZ BOULEVARD
BROOKSVILLE, FL. US 33558

The mailing address of the corporation is:

14482 CORTEZ BOULEVARD
BROOKSVILLE, FL. US 33558

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE' BUSINESS OF RETAIL PHARMACY AND
TO ☐ ☐ TRANSACT ANY LAWFUL BUSINESS FOR WHICH MAY BE DONE
UNDER THE ☐ ☐ LAWS OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

RAND PEACOCK, P.A.
111 2ND AVE NE,
900
ST PETERSBURG, FL. 33701

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

Registered Agent Signature: DOUGLAS RAND PEACOCK JR.

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Article VI

The name and address of the incorporator is:

DOUGLAS RAND PEACOCK JR.
111, 2ND AVE NE
STE 900
ST PETERSBURG FL 33710

Electronic Signature of Incorporator: DOUGLAS RAND PEACOCK JR.

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
GAUTAM THAKKAR
14482 CORTEZ BOULEVARD
BROOKSVILLE, FL. 33558

Article VIII

The effective date for this corporation shall be:

06/17/2011