

**Electronic Articles of Incorporation  
For**

P11000095773  
FILED  
November 03, 2011  
Sec. Of State  
bmcknight

ROMANOS 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:  
ROMANOS PHARMACY, INC.

**Article II**

The principal place of business address:  
9835 W. SAMPLE ROAD  
CORAL SPRINGS, FL. US 33065

The mailing address of the corporation is:  
10004 NW 46 STREET  
SUNRISE, FL. US 33351

**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:  
CHAD R LAING  
6111 BROKEN SOUND PARKWAY NW  
SUITE 330  
BOCA RATON, FL. 33487

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

Registered Agent Signature: CHAD R. LAING

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## **Article VI**

The name and address of the incorporator is:

CHAD R. LAING  
6111 BROKEN SOUND PARKWAY NW  
SUITE 330  
BOCA RATON, FL 33487

Electronic Signature of Incorporator: CHAD R. LAING

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  
ANDREW R BEHM  
10004 NW 46 STREET  
SUNRISE, FL. 33351 US

## **Article VIII**

The effective date for this corporation shall be:

11/03/2011