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FLORIDA PROFIT/NON PROFIT CORPORATION
C&P ROMAN'S PHARMACY, INC.

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**ARTICLES OF INCORPORATION
OF
C&P ROMANO'S PHARMACY, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **C&P ROMANO'S PHARMACY, INC.**

ARTICLE II

The street address of the principal office of the Corporation is:

2690 NW 28th Street
Boca Raton, FL 33434

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 1900 NW Corporate Blvd., Suite 201E, Boca Raton, Florida, 33431. The initial registered agent for the Corporation at that address is: Roger M. Pomerance, P.A..

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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