

P12000025094

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000065814 3)))



H120000658143ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
LUNA PHARMACY & DISCOUNT CORP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
12 MAR 13 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



March 14, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: LUNA PHARMACY & DISCOUNT CORP
REF: W12000014723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000065814
Letter Number: 612A00009302

H12000065814

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.

FILED
12 MAR 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

LUNA Pharmacy & Discount Corp

ARTICLE II - PRINCIPAL OFFICE

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

5545 SW 8 ST. Suite 104
Miami FL 33134

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Adrian Padron
5545 SW 8 ST. Suite 104
Miami FL 33134

H12000065814


H120000658 14

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Adrian Padron
5545 SW 8 ST. SUITE 104
Miami FL 33134

The undersigned incorporator has executed these Articles of Incorporation this

12TH day of March 20 12
SignatureARTICLE VI - DIRECTOR(S)

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

Adrian Padron (P)
ABIEL SOTO (VP)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

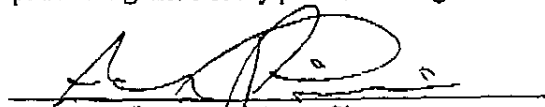
12 MAR 13 PM 1:49

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

H120000658 14