

**Electronic Articles of Incorporation
For**

P13000005710
FILED
January 16, 2013
Sec. Of State
rdunlap

PHARMACY HOLDINGS USA, 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:

PHARMACY HOLDINGS USA, INC.

Article II

The principal place of business address:

2301 NW 33RD COURT
SUITE 110
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2301 NW 33RD COURT
SUITE 110
POMPANO BEACH, FL. 33069

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:

10,000

Article V

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

BOBBY SHIELDS
2301 NW 33RD COURT
SUITE 110
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: BOBBY SHIELDS

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Article VI

The name and address of the incorporator is:

LISA BARENBOIM
2301 NW 33RD COURT
SUITE 110
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: LISA BARENBOIM

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
LORI KAPLAN
7300 ANNAPOLIS LANE
PARKLAND, FL. 33067 US

Title: VP
JOSEPH DICAPUA
398 MOHAWK LANE
BOCA RATON, FL. 33487 US

Title: CEO
GREGORY COUTO
12365 NW 76TH STREET
PARKLAND, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

01/15/2013