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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION LEGACY DRUGSTORE CORP.

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on 9/20/13



September 19, 2013

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: LEGACY DRUGSTORE CORP.

REF: W13000052143

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.

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Ruby Dunlap Regulatory Specialist II New Filing Section

FAX Aud. #: H13000205816 Letter Number: 513A00022075

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September 17, 2013

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: LEGACY DRUGSTORE CORP.

REF: W13000051536

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORBORATIONS

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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.

ARTICLE L-NAME

The name of the corporation shall be:

Legacy Drugstore Corp.

ARTICLE II - PRINCIPAL OFFICE

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

897 W 338t Hialcah FL 33012

<u>ARTICLE III – SHARES</u>

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:

Azarahi Cardoso-Galvez 897 W 335t Hialeah FL 33010

用13000205816

ARTICLE V - INCORPORATOR

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

Azarahi Carduso - Galvez

997 W 33st Hialeah FL 33012

ALAIN TOLEDO

16 jay of ___ 03

The undersigned incorporator has executed these Articles of Incorporation this

<u>ARTICLE VI- DIRECTOR (S)</u>

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

Azarahi Cardoso - Galvez - President Alain Toledo - Vice President

<u>TE OF DESIGNATION OF REGISTERED AGENT</u> /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