

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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FLORIDA PROFIT/NON PROFIT CORPORATION
Be Happy / Be Healthy RX, P.A.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Be Happy / Be Healthy RX, P.A.

Article II. Purpose

The Corporation is being formed for the practice of pharmacy services.

Article III. Address

The street address of the Corporation's initial principal office is:

Be Happy / Be Healthy RX, P.A.
9546 Sedgewood Dr.

Lake Worth FL 33467

Article IV. Address

The mailing address of the Corporation's initial principal office is:
Be Happy / Be Healthy RX, P.A.
9546 Sedgewood Dr.

Lake Worth FL 33467

Alan Lieberman
3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Stephanie C. Lariviera

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Registered Agent

The name and address of the Corporation's registered agent is:

Stephanie C. Lariviera
9546 Sedgewood Dr.
Lake Worth FL 33467

Alan Lieberman
3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

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Article VII. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VIII. Incorporator

The name and address of the incorporator is:

Alan Lieberman
3015 Exchange Ct Ste B
West Palm Beach FL 33409

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 24, 2015.

The undersigned incorporator executed these Articles of Incorporation on September 24, 2015.

ALAN LIEBERMAN

by Kristine Duran as attorney-in-fact

Alan Lieberman
3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Be Happy / Be Healthy RX, P.A.

REGISTERED AGENT/OFFICE:

**Stephanie C. Lariviera
9546 Sedgewood Dr.
Lake Worth**

FL 33467

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

STEPHANIE C. LARIVIERA

by Kristine Duran as attorney-in-fact

Date: 9/24/2015.

Alan Lieberman
3015 Exchange Ct Ste B
West Palm Beach FL 33409
561-683-8126

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