

**Electronic Articles of Incorporation
For**

P16000057630
FILED
July 06, 2016
Sec. Of State
tlhenderson

NIGHT OWL PHARMACY, 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:

NIGHT OWL PHARMACY, INC.

Article II

The principal place of business address:

229 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL. 32937

The mailing address of the corporation is:

229 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL. 32937

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:

500,000

Article V

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

JOHN P ABRAMO
229 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL. 32937

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

Registered Agent Signature: JOHN P ABRAMO

Article VI

The name and address of the incorporator is:

JOHN P ABRAMO
229 WATERSIDE DRIVE

INDIAN HARBOUR BEACH, FL 32937

Electronic Signature of Incorporator: JOHN P ABRAMO

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
JOHN P ABRAMO
229 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL. 32937

Title: VP
MELISSA M ABRAMO
229 WATERSIDE DRIVE
INDIAN HARBOUR BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

07/07/2016

P16000057630

THE PHOENIX™

Financial Advisory Group, LLC

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TO: Tanya
Florida Department of State
Division of Corporations

FROM: Robert M. Salamone
Principal Consultant

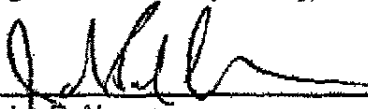
DATE: July 13, 2016

RE: Night Owl Pharmacy, LLC
L16000122783

Mr. John Abramo, Manager of Night Owl Pharmacy, LLC, registration number L16000122783, hereby confirms that he has no intention, now or in the future, to reinstate the limited liability company in the State of Florida.

Mr. Abramo has filed a new registration to incorporate in the State of Florida under the name of Night Owl Pharmacy, Inc., document number W16000048399 or tracking number 400287614494.

Signed this 13th day of July, 2016.



John P. Abramo