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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Comfort Pharmacy Holdings, Inc.**

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ARTICLES OF INCORPORATION  
OF  
COMFORT PHARMACY HOLDINGS, INC.

ARTICLE I

The name of the corporation is Comfort Pharmacy Holdings, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 8300 W. Flagler Street, Suite 165, Miami, Florida 33144.

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

The Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having no par value per a share. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until her successor is duly elected and qualified is:

Gina Portilla  
8300 W. Flagler Street  
Suite 165  
Miami, Florida 33144

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**ARTICLE VI**

The street address of the Corporation's initial registered office is 8300 W. Flagler Street, Suite 165, Miami, Florida 33144 and the name of its initial registered agent at such office is Gerardo Portilla.


**ARTICLE VII**

The name of the Incorporator is John P. Dasburg and the address of the Incorporator is 98 Southeast 7<sup>th</sup> Street, Suite 1100, Miami, Florida 33131.

**ARTICLE VIII**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5<sup>th</sup> day of October, 2016.

  
\_\_\_\_\_  
John P. Dasburg, Sole Incorporator

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Comfort Pharmacy Holdings, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 5<sup>th</sup> day of October, 2016.

  
Gerardo Portillo as Registered Agent

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