

**Electronic Articles of Incorporation
For**

P16000101073
FILED
December 27, 2016
Sec. Of State
vherring

BAL 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:

BAL PHARMACY INC.

Article II

The principal place of business address:

6299 W. SUNRISE BLVD
204
PLANTATION, FL. 33313

The mailing address of the corporation is:

7441 NW 34TH STREET
LAUDERHILL, FL. 33319

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDING MEDICATION TO
THE GENERAL PUBLIC AS WELL DOCTORS AND NURSING HOMES WITH
PROPER CERTIFICATION.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

BEATRICE C LOUISSAINT
7441 NW 34TH STREET
LAUDERHILL, FL. 33319

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

Registered Agent Signature: BEATRICE C. LOUISSAINT

Article VI

The name and address of the incorporator is:

BEATRICE C. LOUISSAINT
7441 NW 34TH STREET

LAUDERHILL, FLORIDA 33319

Electronic Signature of Incorporator: BEATRICE C. LOUISSAINT

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: CEO
BEATRICE C LOUISSAINT
7441 NW 34TH STREET
LAUDERHILL, FL. 33319

Article VIII

The effective date for this corporation shall be:

03/24/2017