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## **SUNSHINE CORPORATE**

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724 850-508-1891 (cell)

Date:	1-18-17
-	
Name:	Pharmasustems, Inc
Document #:	Tharmasystems, Inc.
Order #:	
Certified Copy of Arts & Amend:	
Plain Copy:	
Certificate of Good Standing:	
Apostille/Notarial	Country of Destination:
Certification:	Number of Certs:
Filing:	Certified: Plain: COGS:
Availability Document Examiner Updater Verifier W.P. Verifier	Amount: \$ 70.00

Ref#



# FLORIDA DEPARTMENT OF STATE Division of Corporations

January 18, 2017

SUNSHINE CORPORATE

SUBJECT: PHARMASYSTEMS, INC. Ref. Number: W17000004162

Plase refile-da has been corrected. Plase allow for the initial data

We have received your document for PHARMASYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

granks, Ima

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 017A00001055

#### ARTICLES OF INCORPORATION

### OF PHARMASYSTEMS, INC.

2011 JULY 1 5. 10: 57

rai d.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: The name of the corporation shall be PharmaSystems, Inc.

ARTICLE II: The principal office address is 10101 Sabal Palm Avenue, Coral Gables, Florida, 33156.

ARTICLE III: The nature of the business to be transacted, or the purposes to be promoted or carried out by the corporation, are as follows:

> To engage in any lawful act or activity for which corporations may be formed under Chapter 607 and/or Chapter 621 of the Florida Statues.

ARTICLE IV: The designation of each class of shares, the authorized number of shares of each such class, and the par value of each share thereof, are as follows:

> One class of common stock of which 12,000 shares are authorized, each share having \$0.01 par value.

ARTICLE V: The name and Florida address of the registered agent is:

Name: United Corporate Services, Inc.

Address: 9200 South Dadeland Blvd., Suite 508

Miami, FL 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and uccept the appointment as registered agent and agree to act in this capacity.

Registered Agent's Signature

Name: Michael A. Barr, President

Date: Jan. 18, 2017

ARTICLE VI: The name and address of the Incorporator is:

Name: Sean P.B. Berry

Address: Martin LLP

262 Harbor Drive, 3rd

Stamford, CT 06902

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.