

**Electronic Articles of Incorporation  
For**

P17000030563  
FILED  
April 03, 2017  
Sec. Of State  
cmwood

ELITE RETAIL 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:

ELITE RETAIL PHARMACY INC.

**Article II**

The principal place of business address:

840 111TH AVENUE NORTH  
SUITE 7  
NAPLES, FL. 34108

The mailing address of the corporation is:

840 111TH AVENUE NORTH  
SUITE 7  
NAPLES, FL. 34108

**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:

100

**Article V**

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

THANH VAN  
840 111TH AVENUE NORTH  
SUITE 7  
NAPLES, FL. 34108

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

Registered Agent Signature: THANH VAN

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## **Article VI**

The name and address of the incorporator is:

THANH VAN  
840 111TH AVENUE NORTH  
SUITE 7  
NAPLES, FL 34108

Electronic Signature of Incorporator: THANH VAN

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  
THANH VAN  
840 111TH AVENUE NORTH SUITE 7  
NAPLES, FL. 34108

## **Article VIII**

The effective date for this corporation shall be:

04/03/2017