

TRANSMITTAL LETTER

P9500000/680

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 11 1995

SUBJECT: ALL PHARMACY SERVICE, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
JAN - 5 1995
8 25

FROM: YEsenia GARCIA
Name (printed or typed)

7935 NW 188 LANE
Address

MIAMI FLORIDA 33015
City, State & Zip

Daytime Telephone number

12/28/94
7061-624
All proper signatures
as incorporation
was filed
4/24/95
P95-1680

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 28, 1994

YESENIA GARCIA
7935 NW 188TH LANE
MIAMI, FL 33015

SUBJECT: ALL PHARMACY SERVICE, INC.
Ref. Number: W94000027392

We have received your document for ALL PHARMACY SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must include original signatures.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 294A00054553

JANUARY 3, 1995

FLORIDA DEPT OF STATE
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314


REF: ALL PHARMACY SERVICE, INC
Ref. Number: W94000027392

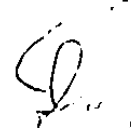
DEAR MS. BRUTON:

HEREBY, THE INCORPORATORS OF THE ABOVE REFERENCED CORPORATION
ARE CONFIRMING THAT THE ARTICLE OF INCORPORATION, CERTIFIED TO
BE FILED WITH THE STATE, ARE ORIGINALS AND TRUE COPIES, AND
THE SIGNATURES ON THE ARTICLES ARE ALSO ORIGINALS.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT
US AT (305) 557-7700.

SINCERELY,


RESENIA GARCIA
PRESIDENT


JORGE L. SALAS
VICE PRESIDENT

ARTICLES OF INCORPORATION
OF
ALL PHARMACY SERVICE, INC.

FILED
1955 JUN -6 PM 8 25

The undersigned incorporator hereby forms this following corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is: ALL PHARMACY SERVICE, INC.

ARTICLE II
PURPOSE

The Corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stocks which this Corporation is authorized to issue is One Hundred (100) shares of One Dollar (\$1.00) per value, common stock. Said shares of stocks may be issued only for the consideration having fair value as may be determined by the Board of Directors.

ARTICLE IV
TERM OF EXISTENCE

This Corporation is to exist perpetually from the date these articles are filed with the Department of State, Subject to the laws of the State of Florida.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the Street address of the initial Registered Office of this Corporation shall be:

Mrs. YESENIA GARCIA

7935 NW 188 LANE

MIAMI, FLORIDA 33015

ARTICLE VI
DIRECTORS

This Corporation shall have one (1) director, initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the director, but the number shall never be less than one (1). The name and street address of the initial director of the Corporation is:

Mrs. YESENIA GARCIA 7935 NW 188 LANE MIAMI, FLORIDA 33015

Mr. JORGE L SALAS 5089 WEST 12 LANE HIALEAH, FLORIDA 33012

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator is:

Mrs. YESENIA GARCIA
Mr. JORGE L SALAS
7935 NW 188 LANE

MIAMI, FLORIDA 33015

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
CUMULATIVE VOTING

At each election for Director, cumulative voting by shareholder as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE X
OFFICERS OF CORPORATION

The Officers of the Corporation are as follow:

PRESIDENT/SECRETARY: Mrs. YESENIA GARCIA

VICE PRESIDENT/TREASURER: Mr. JORGE L SALAS

ARTICLE XI
PRINCIPAL OFFICE

The principal office of ALL PHARMACY SERVICE, INC. is located at:

7935 NW 188 LANE
MIAMI, FLORIDA 33015

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his/her hand and seal this 7th day of December, 1994.

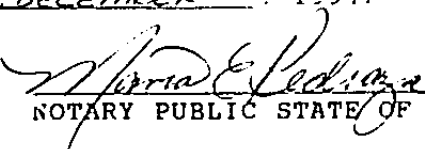

YESENIA GARCIA


JORGE L. SALAS

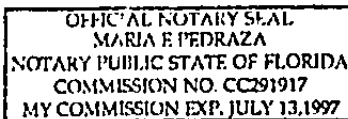
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and county aforesaid to take acknowledgements, personally appeared YESENIA GARCIA and JORGE L. SALAS, who are personally known to me or produced FLA. DRIVERS LIC., as identification and are to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 7 day of DECEMBER, 1994.


NOTARY PUBLIC STATE OF FLORIDA

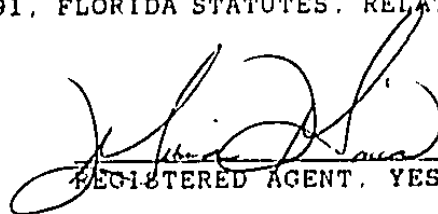
My Commission Expires:



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EST. MAR - 5
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ACCEPTANCE BY REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THIS APPOINTMENT AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 48.091, FLORIDA STATUTES, RELATIVE TO KEEPING OPEN SAID OFFICES.


REGISTERED AGENT, YESENIA GARCIA