

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0000
0721-0393

800-342-8086

CSC networks
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 665009 82150A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : August 18, 1995

ORDER TIME : 10:22 AM

800001364108

ORDER NO. : 665009

CUSTOMER NO: 82150A

CUSTOMER: Mr. Jose Mojica
XL CORPORATE SERVICES

62 White Street

New York, NY 10013

DOMESTIC FILING

NAME: AMERICAN FAMILY PHARMACY, INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: _____

FILED
95 AUG 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN
AUG 18 1995

**ARTICLES OF INCORPORATION
OF
AMERICAN FAMILY PHARMACY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

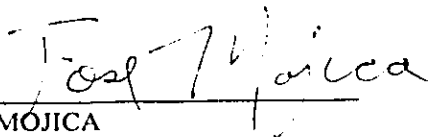
THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **AMERICAN FAMILY PHARMACY, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **C/O MILLER SCHWARTZ & MILLER, 4040 SHERIDAN ST., HOLLYWOOD, FL. 33021** and the name of its initial registered agent at such address is **CHARLES MILLER**.
6. The number of directors constituting the initial board of directors is **ONE** and the name and address of each person who is to serve as a member thereof is as follows:

MELISSA FAAS, 42 ROBIN LANE, RENSSELAER, N.Y. 12144
7. The name and address of the sole incorporator is: **JOSE MOJICA, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 07/20/95



JOSE MOJICA
Sole Incorporator

**ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of AMERICAN FAMILY PHARMACY, INC., the within named corporation.

Dated: July 31, 1995


CHARLES MILLER