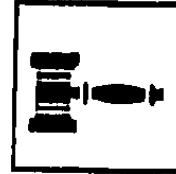


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April 2, 1996

ENCLOSURE 1771240  
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\*\*\*127.50 \*\*\*127.50

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

Re:

Mimis Medicine Shoppe Inc

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$127.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	57.50
Reg. Agent Fee	35.00
	<u>\$127.50</u>

Please file the original of the enclosed Articles of Incorporation and return a Certified Copy to the undersigned.

Yours very truly,

Connie L. Embury  
Connie L. Embury

FILED  
96 APR -5 PM 2:07  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

DOC  
4-10-96

ARTICLES OF INCORPORATION  
OF  
MIMS MEDICINE SHOPPE INC.

FILED  
96 APR -5 PM 2:07  
NOT PUBLIC STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be MIMS MEDICINE SHOPPE INC.

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. MIMS MEDICINE SHOPPE INC., also may own, buy, and sell parts or all of other businesses, real estate, and investments; conduct research; develop equipment; design, construct, own, sell, and lease equipment; and hold patents. MIMS MEDICINE SHOPPE INC., may do writing of all types, including printing, publishing, distributing, buying, and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures, and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is one hundred (100) shares, all of which shall be common shares with a par value of no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 2448 U.S. Highway #1, Mims, Florida 32754 and the name of the Registered Agent is MATTHEW R. JENNISON.

**ARTICLE SIX: DIRECTORS:** The Board of Directors of the corporation shall consist of no less than ONE and no more than EIGHT members. The names and addresses of the initial Board of Directors are:

MATTHEW R. JENNISON  
3285 Marshal Street  
Titusville, Florida 32796

**ARTICLE SEVEN: INCORPORATORS:** The incorporators of the corporation and the subscribers to these Articles of Incorporation are:

MATTHEW R. JENNISON  
3285 Marshal Street  
Titusville, Florida 32796

**ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION:** The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

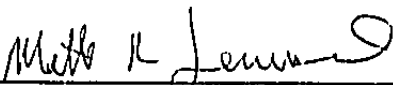
**ARTICLE NINE: COMMENCEMENT OF EXISTENCE:** The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

**ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS:** The principal place of business for said corporation is: 2448 U.S. Highway #1 and the mailing address is: The Same.

**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT**

MIMS MEDICINE SHOPPE INC., a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designate MATTHEW R. JENNISON, whose address 2448 U.S. Highway #1, Mims, Florida 32754 as its Registered Agent and Registered Office for the service of process as required by law.

I, MATTHEW R. JENNISON, of 2448 U.S. Highway #1, Minn, Florida 32754\_\_\_\_  
having been named in the foregoing Designation of Registered Agent by MIMS  
MEDICINE SHOPPE INC., a Florida corporation and being fully advised and  
apprised of the duties of a Resident Registered Agent for the service of  
process as prescribed by Florida Statute 48.091, do hereby accept said  
designation, and agree to accept service of process as Resident Registered  
Agent, to keep the office open during prescribed hours, to post my name in  
a conspicuous place in the office as required by law, and to otherwise comply  
with the obligations of a Resident Registered Agent to maintain a Registered  
Office as heretofore indicated.

  
MATTHEW R. JENNISON (Registered Agent)

DATED this 2 day of April, 1996.

IN WITNESS WHEREOF, I have subscribed my name this 2 day of  
April, 1996.

  
MATTHEW R. JENNISON Incorporator

FILED  
96 APR -5 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA