B90 S.W. 87 AVENUE SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone //

890 S.W. B	7 AVENUE SULTE: 16 Address	
LOCAL REPR	RIDA 33174 (305)552-5973 Id/Zip Phone // ESENTATIVE TALLAHASSEE N NAME(S) & DOCUMENT NI	Office Use Only
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Domestication Other OTHER FILINGS Annual Report Fictitious Name	Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership	

CR2E031(1/95)

Examiner's Initials

MAY 13, 1996 Date

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Re HABANA PHARMAG	CY DISCOUNT, ING. , Inc.
(na	ame of corporation)
Gentlemen:	
Enclosed please find the original and one corcheck in the amount of \$	by of Articles of Incorporation, together with my
This represents the cost of the Filing Fees, Ce for Registered Agent Designation for the a	rtified Copy of Articles of Incorporation and Fee
·	Very truly yours,
	(individual's name)
	HABANA PHARMACY DISCOUNT, INC.
	(name of corporation)
	MAILING ADDRESS OF CORPORATION
	156 N.W. 57 AVE.
	MIAMI, FLORIDA 33126
	PHONE
•	Area Code Number Ext.

ARTICLES OF INCORPORATION

nf.

HABANA PHARM	ACY DISCOUNT, INC.	
(na	me of corporation)	
The undersigned subscriber(s) to these Articles of It corporation under the laws of the State of Plorie	ncorporation, natural person(s) competer da.	nt to contract, heroty, torm a
ARTICLE	I - CORPORATE NAME	LAHASSES A LORIDA
The name of the corporation is: HABANA PHA	RMACY DISCOUNT, INC.	
	CLE II - DURATION	
This corporation shall exist perpetually unless di	ssolved according to Florida law.	
	ICLE III • PURPOSE	
The corporation is organized for the purpose of en United States and the State of Florida.	ngaging in any activities or business peru	ultted under the laws of the
ARTICL	E IV - CAPITAL STOCK	
The corporation is authorized to issue FIVE HI	UNDRED shares (500) of	ONE
Dollar(s) (\$ 1.00 , par.value C	ommon Stock, which shall be designate	ed "Common Shares."
ARTICLE V - INITIAL	REGISTERED OFFICE AND AGEN	<i>IT</i>
The street address of the Initial Registered Agent	office and the name of the Initial Regis	tered Agent at that office is:
DULCE M. BARBERA		<u> </u>
156 N W 57 AVE		
	FLORIDA	ZIP 33126
The principal office, if known, or the mailing a		
NAME HABANA PHARMACY DISCOUNT, I	INC.	
ADDRESS 156 N.W. 57 AVE.		
	PI OUTDA	71922126
	FLORIDA . INITIAL BOARD OF DIRECTORS	ZIP33126
	i directors initially. The numb he By-Laws, but shall never be less tha	
NAME DULCE M. BARBERA PRESI	DENT/ SECRETARY/TREASURER	
ADDRESS 156 N.W. 57 AVE.		
CITY MIAMI	STATE FLORIDA	ZIP 33126
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		· · · · · · · · · · · · · · · · · · ·
ADDRESS		
спү	STATE	ZIP
FORM 215: ARTICLES OF INCORPORATION, PAGE 1		

ARTICLE VIL - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME DULCE NE BARBOSA		
ADDRESS 156 N.W. 57 AVE.		
CTTY MIAMI	STATE FLORIDA	ZIP 33126
NAMII		
ADDRUSS		
aix	STATE	21P
NAME		
ADDRESS		
GIY .	STATE	יונץ
IN WITNESS WHEREOF, the undersigned so	abscriber(s) have executed these Articles	of Incorporation this13
	Shire Bon	Lunca (Scal
		(Scal
		(Seal
		,,
STATE OF FLORIDA)	
COUNTY OF DADE	SS	
before me, a Notary Public authorized to take appeared: Signature	FL DL B616-173-66-8	
Signature	Form of L	eatification
Signature known to me and known to be decreased to the		entification
known to me and known to be the person(s) who me thatsheexocuted these Article named person as indicated opposite each named	SOF Incorporation, that I relied upon the form	ution, who acknowledged before ofidentification of the above
OFFICIAL NOT NY WALL JONG BANDS NOTARY PUBLIC STATE OF FLORIDA	Witness my hand and official scal in the 13 day of MAY	County and State last a foresaid this
COMMISSION NO. CC252211 MY COMMISSION EXP. JAN. 16,1027	JORGE BANOS	

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

(name of corporation)	· ————————————————————————————————————			
(name of corporation)				
Pursuant to Florida Statutes Sections 48.091 and 607,050	Labor College			
The above corporation, desiring to organize under the law	t, the following	is submi 'Diada	ited;	
the months and approved the second trace that the	• or me 2rate of	riorida	With	
its registered office as indicated in the Articles of Inc.	propration			
its registered office as indicated in the Articles of Inc.	prporation			
at156 N.W. 57 AVE.	orporation			
at 156 N.W. 57 AVE. MIAMI, FLORIDA 33126	prporation	in the second	111	
at 156 N.W. 57 AVE. MIAMI, FLORIDA 33126 has named DULCE M. BARBOSA			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
at 156 N.W. 57 AVE. MIAMI, FLORIDA 33126 has named DULCE M. BARBOSA		e of pro	cess	
MIAMI, FLORIDA 33126		e of pro	Cess	•
at 156 N.W. 57 AVE. MIAMI, FLORIDA 33126 has named DULCE M. BARBOSA located at the aforesaid address, as its Registered Agent		e of pro	cess	

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

P9600004,1094

	Re	equesto	or's Name				
56	NW. STAVE. MI, FL 331		SISCOUNT, JNC	2		700001 -06/11/960 *****85.00	es7e47
,	City/State		Phone #		Office Us		, CC44444
P	CORPORATION	NAM	E(S) & DOCUMENT N	UMBER(S),	(if known):		
	1(Con	poration	Name)	(Document #)	·	· · · · · · · · · · · · · · · · · · ·	
	2,(Cor	poration	Name)	(Document #)	<u> </u>		,
	3(Con	poration	Name)	(Document #)			
	4,(Con	poration	Name)	(Document #)		· · · · · · · · · · · · · · · · · · ·	·
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182	OTHER FILINGS	35	COULTING TO STRATION (** COULTING TO STREET)				
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CR2E031(1/95)

Examiner's Initials

AKTICLES OF AMERICANT

ARTICLES OF INCORPORATION	EK B
OF	FIL ETAS:
HADANA PHARMACY DISCOUNT, INC.	LED O AH SEE, F
	H 8: FSTA
(present name)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation the following articles of amendment to its articles of incorporation:	on adopts
FIRST: Amendment(s) adopted: (indicate anicle number(s) being amended or deleted)	ded,
ARTICLE VI.TO READ AS FOLLOW: The Board of Directors shall have 2 (Two) directors who are name DULCE M. BARBERA PRESIDENT/ SECRETARY/ TREASURER Address: 156 N. W. 57 AVE - MIAMI, FL 33126 RUBERTO SANCHEZ VICE PRESIDENT Address: 156 N.W. 57 AVE - MIAMI, FL 33126	d herein:
SECOND: If an amendment provides for an exchange, reclassification or cation of issued shares, provisions for implementing the amendment contained in the amendment itself, are as follows:	ncella- at if not
THIRD: The date of each amendment's adoption:	
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number cast for the amendment(s) was/were sufficient for approval.	ofvotes
The amendment(s) was/were approved by the shareholders through voting	Rroups.
The following statement must be separately provided for each woting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient	ent for
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareh action and shareholder action was not required.	older

Signed this _	4day of	JUNE		19 96
		a		
Signati			ntera	N. C.
	By the Chailmen or \ President or other of	icer if adopted	ph are systems of are south of	dera)
		OR		
	(By a directo	r if adopted by	the directors)	
		OR		
	(By an Incom	orstor if adopt	ed by the incor	poratora)
	DULCE M.	BARBERA		
	Typed of President/Sec	or printed name RETARY/TREA	SURER/DIRECTO	DR
		Title	2.00	

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ı,i

Requestor's Name 090 S.W. 07 AYENUE SUITE 16 Address MIANI, FL 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Habana Plannacy Discour 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time _ Mail out → Photocopy Certificate of Stati Will wait NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION OTHER FILINGS **AQUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

AKTICLES OF AMENDMENT

TO AKTICLES OF INCORPORATION

OF

OF .
HABANA PHARMACY DISCOUNT, INC.
(omen Inesext)
Pursuant to the provisions of section 607.1006, Flevilda Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended: added or deleted)
ARTICLE VI. TO READ AS FOLLOW: THE BOARD OF DIRECTORS SHALL HAVE I (ONE) DIRECTOR WHO IS NAMED HEREINEDULCE M. BARBERA PRESIDENT/ SECRETARY/ TREASURER ADDRESS: 156 N.W. 57 AVE - MIAMI, FL. 33126
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of SEPTEMBER	, 19 96
Signature (By the Chairman or Vice Chairman of the Board President or other officer if adopted by the shurt	l of Directors, enolders)
OR	
(By a director if adopted by the director	8)
OR	
(By an incorporator if adopted by the inc	corporators)
HUMBERTO SANCHEZ	
Typed or printed name	
VICE PRESIDENT DIRECTOR	
Tide	

• ••