

., RALPH J. BRYAN, R.Ph., M.A.  
PHARMACY CONSULTANT

P96000048037

10571 N.W. 20TH COURT  
CORAL SPRINGS, FLORIDA 33005  
(305) 750-4053

May 20, 1996

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

FILED  
MAY 31 AM 9:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
700091848557  
-06/03/96 01005--014  
\*\*\*\*131.25 \*\*\*\*131.25

Re: Articles of Incorporation  
BRYAN CONSULTING SERVICES, INC.

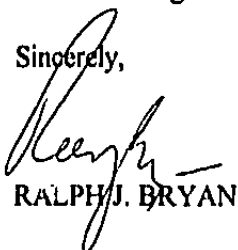
Gentlemen:

Enclosed are the following items regarding the above-captioned corporation:

1. Original and one <sup>two</sup> (1) copy of Articles of Incorporation;
2. Check in the amount of \$131.25 for the filing fee, the certified copy of the Articles of Incorporation, and Certificate.

Kindly return the certified copy of the Articles of Incorporation with the Certificate of Incorporation to the undersigned.

Sincerely,

  
RALPH J. BRYAN

Enclosures

6-6-96  
TB

FILED  
95 MAY 31 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BRYAN CONSULTING SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be: BRYAN CONSULTING SERVICES, INC. The corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10571 N.W. 28th Court, Coral Springs, Florida 33065.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent at the initial Registered Office are:  
RALPH J. BRYAN, 10571 N.W. 28th Court, Coral Springs, Florida 33065.

#### ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RALPH BRYAN	10571 N.W. 28th Court Coral Springs, Florida 33065
-------------	-------------------------------------------------------

#### ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The names and addresses of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
RALPH J. BRYAN	10571 N.W. 28th Court Coral Springs, Florida 33065

#### ARTICLE VIII - INDEMNIFICATION

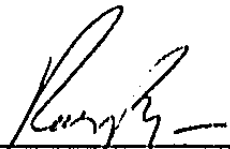
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders

is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these  
Articles of Incorporation this 21<sup>st</sup> day of May, 1996.

  
\_\_\_\_\_  
RALPH BRYAN  
Incorporator  
Acting President

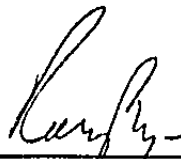
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
MAY 31 AM 9:14  
REGISTERED AGENT  
STATE OF FLORIDA

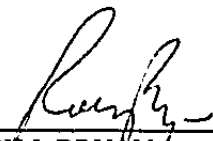
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: BRYAN CONSULTING SERVICES, INC.
2. The name and address of the Registered Agent and Office is:

RALPH BRYAN  
10571 N.W. 28 Court  
Coral Springs, Florida 33065

  
\_\_\_\_\_  
RALPH J. BRYAN  
Title: Acting President  
Date: May 21, 1996

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
RALPH J. BRYAN  
Registered Agent  
Date: May 21, 1996