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PRIMETRAL DATE OF STRUCTS ACCOUNT NO. : 072100000032

REFERENCE : 024014

150905A

AUTHORIZATION :

COST LIMIT: \$ PREPAID 70-CO MEN.

ORDER DATE: July 18, 1996

ORDER TIME : 10:32 AM

ORDER NO. : 024014

CUSTOMER NO: 150905A

200001898162

CUSTOMER: Mr. John H. Eden Iv

JOHN H. EDEN IV, P.A.

P. O. Box 2755

Inverness, FL 344512755

DOMESTIC FILING

NAME:

EDEN DRUG CO., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

PILED STATE OF STATE

ARTICLES OF INCORPORATION

OF

EDEN DRUG CO., INC.

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **EDEN DRUG CO., INC.** and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in the pharmaceutical business; to purchase, lease, or otherwise acquire such property, buildings or other assets as this corporation may need in carrying on its business; and to transact any other lawful business or businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 2355 South Eden Farm Rd., Inverness, FL 34450, and the name of its initial registered agent is CHERYL ANN EDEN, of 2355 South Eden Farm Rd., Inverness, FL 34450.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve as member of the initial Board of Directors is as follows:

NAME

ADDRESS

CHERYL ANN EDEN

2355 S. Eden Farm Rd., Inverness, FL 34450

ARTICLE SEVEN

The name and address of the incorporator is:

<u> Hame</u>

ADDRESS

CHERYL ANN EDEN

2355 S. Eden Farm Rd., Inverness, FL 34450

ARTICLE EIGHT

These Articles of Incorporation were executed at Inverness, Florida, on this 15th day of July, 1996.

CHERYL ANN EDEN, INCORPORATOR

STATE OF FLORIDA

COUNTY OF CITRUS

BEFORE ME, a Notary Public, personally appeared, CHERYL ANN

EDEN, who is personally known to me / has produced

as identification and she acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 15th day of July, 1996.

My Commission expires: /2-20-97

NOTARY PUBLIC

Doaxre C. La Parle

"OFFICIAL SEAL"
Joanne C. LaPerle
My Commission Expires 12/20/99
Commission #CC 520080

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First -- that EDEN DRUG CO., INC. desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 2355 South Eden Farm Rd. City of Inverness, State of Florida, 34450 has named CHERYL ANN EDEN, as its agent to accept service of process within Florida.

CHERYL ANN EDEN, INCORPORATOR

Dated: July 15, 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CHERYL ANN EDEN

Dated: July 15, 1996