

P96000061847

NASIR KHAN  
2767 OAKBROOK LANE  
FT. LAUDERDALE, FL 33332

JULY 17, 1996

Secretary of State  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, Florida 32399

800001801458  
-07/23/96--01040--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: U.S. DRUGS, INC.

Dear Sir/Madam:

I am enclosing the original Articles of Incorporation of U.S. DRUGS, INC.. together with a check in the amount of \$122.50 representing filing fees therefore.

Also enclosed is a self addressed stamped envelope for your convenience.

Thank you for your cooperation and assistance.

Sincerely,

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NASIR KHAN

FILED  
96 JUL 22 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

637/24/96

ARTICLES OF INCORPORATION

OF

U.S. DRUGS, INC.

FILED

96 JUL 22 AM 11:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, who is a natural person competent to contract, hereby forms and associates to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

U.S. DRUGS, INC.

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

(a) To provide wholesale distribution of health and beauty aids.

(b) To do any and all things necessary, proper or convenient for or incident to the furtherance of the powers and purposes herein mentioned.

(c) To exercise any power and authority and to engage in any business activity which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

#### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of the capital stock which this corporation shall be authorized to have outstanding at any time is TEN THOUSAND (10,000) shares at \$0.01 par value.

#### **ARTICLE IV.**

The amount of the capital with which this corporation shall begin business is not less than FIVE HUNDRED and no/100 DOLLARS (\$500.00).

#### **ARTICLE V.**

The existence of this corporation shall be perpetual.

#### **ARTICLE VI.**

The street address of the initial registered office of this corporation 2767 Oakbrook Lane, Ft. Lauderdale, Florida 33332, and the name of the initial registered agent of this corporation at that address is Nasir Khan.

#### **ARTICLE VII.**

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Directors of this corporation is:

Nasir Khan - 2767 Oakbrook Lane,  
Ft. Lauderdale, Florida 33332

Alicia Khan - 2767 Oakbrook Lane,  
Ft. Lauderdale, Florida 33332

#### **ARTICLE VIII.**

The names and post office addresses of the officer who shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, and the office they shall hold, are as follows:

President:	Nasir Khan
Secretary/Treasurer:	Alicia Khan

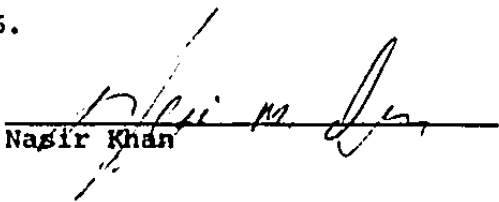
**ARTICLE IX.**

The name and post office address of the subscribers of these Articles of Incorporation and a statement of the number of shares of stock which they agree to take are as follows:

Nasir Khan 50 Shares  
2767 Oakbrook Lane  
Ft. Lauderdale, Florida 33332

Alicia Khan 50 Shares  
2767 Oakbrook Lane  
Ft. Lauderdale, Florida 33332

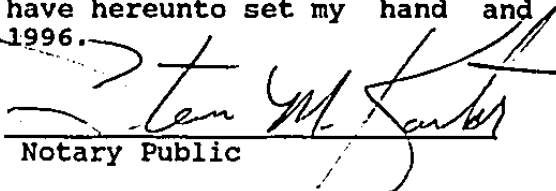
IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation, this 16 day of July, 1996.

  
Nasir Khan

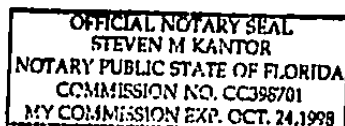
STATE OF FLORIDA )  
                          ) SS.  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Nasir Khan to me well-known to be the persons described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 day of July, 1996.

  
Notary Public

My commission Expires:



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

FILED

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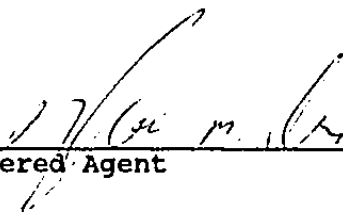
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

That U.S. Drugs, Inc. desiring to organize or qualify  
under the laws of the State of Florida, with its  
principal place of business at 2767 Oakbrook Lane, Ft.  
Lauderdale, Florida 33332, has named Nasir Khan located  
at the foregoing address, as its agent to accept service of  
process within Florida.

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.

Dated: July 18 1996.

  
\_\_\_\_\_  
Registered Agent