

CRISTINA GOMEZ, ATTORNEY AT LAW

43 Sidonia Avenue, #1
Coral Gables, Florida 33134

P96000062560 (305) 461-409

July 19, 1996

500001909095
-07/24/96--01038--011
*****70.00 *****70.00

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

Rx Express Corporation

Dear Sir/Madam:

Enclosed please find two original Articles of Incorporation for Rx Express Corporation and a check in the amount of \$70.00. Once the documents have been filed, please return one original to the undersigned.

Your assistance is appreciated.

Very truly yours,

Cristina Gomez
Cristina Gomez

cnc.

FILED
96 JUL 24 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/26/96
TB

**ARTICLES OF INCORPORATION OF
Rx Express Corporation**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is: Rx Express Corporation

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be common stock of single class, and shall have a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

If the capital stock of this corporation is increased and new shares of stock are issued, the holder of the original stock shall be entitled to subscribe to the new issue in preference to non-holders and on equal terms with other holders of the original stock in the proportion that the number of the original shares held by him/her bear to the total outstanding number of the original shares.

**ARTICLE VI - INITIAL REGISTERED AGENT AND
INITIAL REGISTERED AND PRINCIPAL OFFICE**

The street address and principal place of business of the corporation is 2400 West 2nd Avenue, Hialeah, Florida 33010. The mailing address of the initial registered office of the corporation is 1421 Southwest 107 Avenue, #178, Miami, Florida 33174. The

FILED
65 JUL 24 PM 9:52
CLERK OF DISTRICT COURT
JUL 24 1965
STATE OF FLORIDA

name of the initial registered agent at said address is Wilfredo Octavio Braceras, who shall serve as resident agent of the corporation.

ARTICLE VII - DIRECTORS

The number of directors may be altered from time to time by By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. The names and addresses of each person who is to serve as members of the initial Board of Directors are:

WILFREDO OCTAVIO BRACERAS 1421 S.W. 107 Avenue, #178
Miami, Florida 33174

ARTICLE VIII - INCORPORATORS

The name and post office address of the Incorporator of these Articles of Incorporation is:

WILFREDO OCTAVIO BRACERAS 1421 S.W. 107 Avenue, #178
Miami, Florida 33174

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the law.

ARTICLE X - MEETINGS

The corporation may hold its meetings of stockholders and/or Directors either within or without the State of Florida.

IN WITNESS WHEREOF, the Incorporator has hereunto set his respective hands and seal this 18 day of July, 1996.

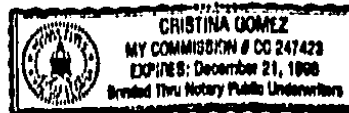
Wilfredo Octavio Braceras (Seal)
WILFREDO OCTAVIO BRACERAS

STATE OF FLORIDA

COUNTY OF DADE

This instrument was acknowledged before me this 18th day of July, 1996 by Wilfredo Octavio Braceras who has produced Driver's License as identification or who is personally known to me.

Cristina Gomez
NOTARY PUBLIC



FILED
JUL 25 11 52
CLERK OF DISTRICT COURT
DADE COUNTY
FLORIDA

I, Wilfredo Octavio Braceras, am familiar with and accept the duties and responsibilities as registered agent for Rx Express Corporation.

Wilfredo Braceras
Wilfredo Octavio Braceras