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TO: DIVISION OF CORPORATIONS  
(904)922-4001

FAX #:

FROM: BLUMBERG/EXCFUSIOR CORPORATE SERVICES, INC.  
07535000353

ACCT#:

CONTACT: CATHY LEACH  
PHONE: (212)431-5000  
(212)431-1441

FAX #:

NAME: AMERICAN FAMILY PHARMACY CAPITAL, INC.

AUDIT NUMBER.....H96000015092

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF INCORPORATION  
OF  
AMERICAN FAMILY PHARMACY CAPITAL, INC.

FILED  
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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1 The name of the corporation is AMERICAN FAMILY PHARMACY CAPITAL, INC.
- 2 The duration of the corporation shall be perpetual.
- 3 The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4 The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
- 5 The principal address and mailing address of the corporation will be C/O CUKER BARRETT GRAVANTE & MARKEL, BARNETT BANK PLAZA, 1 EAST BROWARD BLVD., STE. 620, FT. LAUDERDALE, FL 33301 and the name of its initial registered agent at such address is ROBERT CHASKES.
- 6 The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows:  
WILLIAM F. DUKER, C/O DUKER BARRETT GRAVANTE & MARKEL, BARNETT BANK PLAZA, 1 EAST BROWARD BLVD., STE. 620, FT. LAUDERDALE, FL 33301
- 7 The name and address of the sole incorporator is: LIZ O'SULLIVAN, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 09/27/96

BlumbergExcelsior  
62 White St.  
New York, NY 10013  
212-431-5000

  
LIZ O'SULLIVAN  
Sole Incorporator

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# ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

FILED  
OCT 25 1996  
FBI  
NEW YORK

I, the undersigned, do hereby accept appointment as Registered Agent of  
AMERICAN FAMILY PHARMACY CAPITAL, INC., the within named corporation.

Dated: *October 20, 1996*



ROBERT I. CHASKES

BlumbergExcelsior  
62 White St.  
New York, NY 10013  
212-431-5000

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