FUBLIC ACCESS SYSTEM FLECTRONIC PILING COVER SHEET

(((H96000018061 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

PROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

FAX #: (305)672-9110

PHONE: (305)672-0686

MAME: RAPID RX, INC. AUDIT NUMBER...... H96000018061

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

PAGES....

CERT. OF STATUS..1 CERT. COPIES.....0

DEL.METHOD. FAX EST.CHARGE. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

H96000018061



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 26, 1996

* KACA

ROBERT SURIS 250 CATALONIA AVENUE SUITE 501 CORAL GABLES, FL 33134

The name RAPID RX, INC. has been reserved for 120 days beginning September 26, 1996. The reservation number is R98000004600 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed documen is submitted, the name will AGAIN be checked against the records of the Division and it still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name: United States Code, Federal Trademark Act, Section 1051 (Lantham Act): Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act): and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filling, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Fiebin Meore Emily Prince

Letter number: 896A00044251

н96000018061



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 27, 1995

CORPORATE CREATIONS INTL INC.

MIAMI, FL

SUBJECT: RAPID RK, INC.

REF: W96000027077

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist FAX Aud. #: H96000018061 Letter Number: 496A00057493

ARTICLES OF INCORPORATION OF RAPID RX, INC., a Florida Corporation

ARTICLE I- NAME

The name of this Corporation is RAPID RX, Inc., a Florida Corporation

EE, FLO

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV- CAPITAL STOCK

This Corporation is authorized to issue One Million (1,000,000) shares of One Penny (\$.01) par value common stock, which shall be designated "Common Shares".

ARTICLE V- REGISTERED OFFICE AND AGENT AND CORPORATE ADDRESS

The name and street address of the initial registered office of this corporation is Jose A. Rodriguez, 777 Brickell Avenue, Suite 950, Miami, Florida 33131. The initial corporate address of this corporation is 250 Catalonia Avenue, Suite 501, Coral Gables, Florida 33134.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors. This Corporation shall have TWO (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The election of Directors

Document Prepared By: Jose A. Eodrigues, Floride Bar Number 0989444 777 Brickell Alvenus, Suite 950 Milami, Piorida 33831 Tel. (301) 377-1218 Pex (305) 358-7601

H96000018061

H96000018061

shall be done in accordance with the Hy-Laws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name and address of the initial Directors are:

NAME

ADDRESS

Robert J. Suris, Jr.

250 Catalonia Avenue, Suite 501 Coral Gabies, Florida 33134

Marshal Bellin

250 Catalonia Avenue, Suite 501 Coral Gables, Florida 33134

ARTICLE VII- BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s) as permitted by the By-Laws.

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- INCORPORATOR

The person signing these articles is Jose A. Rodriguez, Esq. whose address is 777 Brickell Avenue, Suite 950, Miami, Florida 33131.

ARTICLE X- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 23rd day of December, 1996.

Jose A. Rodriguez

Document Prepared By: Jose A. Rodriguez, Florida Bar Number 0989444 777 Brickell Avenus, Suite 950 Mlami, Florida 33 (3) Tol. (305) 377-1218 Fax (305) 358-7601

H96000018061

Н96000018061

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this 23rd day of December, 1996.

Jose A. Rodriguez

Document Prepared By: Jose A. Rodriguez, Florida Har Number 0929444 777 Brickell Avanue, Suite 950 Miami, Florida 33133 Tel. (305) 377-1218 Fax (305) 358-7601

H96000018061