

part 1000010525

Charter Number only

1-30-97

Jose Batista Do Nascimento

848 Brickell Ave. #625

Miami, Fl. 33131

350-4000 0

VALIDATION ONLY

900002075459--5
-02/03/97--01022--005
****122.50 ****122.50

CORPORATION(S) NAME

Pharmacy Express Inc.

FILED
97 FEB -3 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail
<input type="checkbox"/> Call If Problem		

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

RECEIVED
96 FEB -3 AM 10:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
97 FEB -3 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PHARMACY EXPRESS INC.

ARTICLE I

The name of this corporation is PHARMACY EXPRESS INC.

ARTICLE II

The mailing address of this corporation shall be 3598 Yacht Club Drive, suite # 401-A, Tower 1, Aventura, Florida 33180.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a value of \$ 1.00 per share.

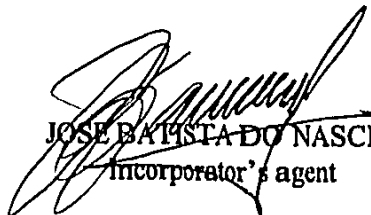
ARTICLE IV

The name and address of the initial registered agent is Jose Batista do Nascimento, 848 Brickell Avenue suite # 625, Miami, Florida 33131.

ARTICLE V

The name and address of the incorporation's agent in these Articles of Incorporation is Jose Batista do Nascimento, 848 Brickell Avenue suite # 625, Miami, Florida 33131.

The undersigned has executed these Articles of Incorporation this 29 th day of January, 1997.


JOSE BATISTA DO NASCIMENTO
Incorporator's agent

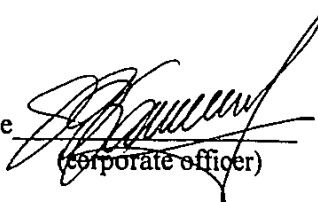
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1- The name of the incorporation is: PHARMACY EXPRESS INC.
- 2- The name and address of the registered agent and office is: Jose Batista do Nascimento, 848 Brickell Avenue suite # 625, Miami, Florida 33131.

Signature


(corporate officer)

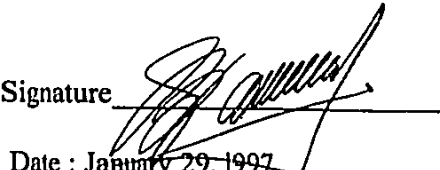
Title : Agent

Date : January 29, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature


Date : January 29, 1997



HILDA SEREIN
My Commission CC429682
Expires Dec. 27 1998
Bonded by HAI
800-422-1555