

Law Offices of
MICHAEL J. MORA

701 N. W. 57th Ave.
Suite 200
Miami, Florida 33126

MICHAEL J. MORA
LOURDES NUÑEZ

Telephone:
(305) 263-9823
Facsimile:
(305) 264-6436

997000025288

March 12th, 1997

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To: Secretary of State

Enclosed you will find the Articles of Incorporation for **PANAM DRUGS-TO-GO, INC.**, and for **CONSOLIDATED HEALTH GROUP, INC.**, together with two separate checks for \$122.50 each for the appropriate filing fees.

If you need any further information do not hesitate to call our office. Thank-you.

Very truly yours,


Michael J. Mora, Esquire

MJM/ma

FILED
97 MAR 17 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-11-97

SN MAR 20 1997

ARTICLES OF INCORPORATION
OF
PANAM DRUGS-TO-GO, INC.

ARTICLE I

NAME

The name of this corporation is:

PANAM DRUGS-TO-GO, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing
address of this corporation shall be:

701 N.W. 57th Avenue
Suite 200
Miami, Florida 33126

ARTICLE III

DURATION

This corporation shall have perpetual existence
commencing on the date of execution and acknowledgment of
these articles.

ARTICLE IV

PURPOSE

This corporation is organized to provide
pharmaceutical services and to do any other activity or
business permitted under the laws of United States and the
State of Florida.

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

GIRALDO MORA
701 N.W. 57th Avenue
Suite 200
Miami, Florida 33126

SONIA MORA
701 N.W. 57th Avenue
Suite 200
Miami, Florida 33126

ROSA MORA
701 N.W. 57th Avenue
Suite 200
Miami, Florida 33126

MICHAEL J. MORA
701 N.W. 57th Avenue
Suite 200
Miami, Florida 33126

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

MICHAEL J. MORA
701 N.W. 57th Avenue
Miami, Florida 33126

ARTICLE VIII

INITIAL REGISTERED OFFICE
AND AGENT

The address of the initial registered office of this corporation is: 701 N.W. 57th Avenue, Suite 200, Miami, Florida 33126, and the name of the initial Registered Agent of the corporation at that address is: **MICHAEL J. MORA, Esquire.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12 day of March, 1997.


Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 12 day of March, 1997.

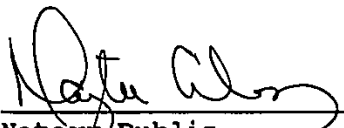

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared, **MICHAEL J. MORA**, personally known by me and known by me to be the person who have incorporated and executed the foregoing Article of Incorporation of **PANAM DRUGS-TO-GO, INC**, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12th day of March, 1997.



Notary Public
State of Florida, At Large
My Commission Expires:

