

P97000038892



ACCOUNT NO. : 072100000032

REFERENCE : 350495 10381A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 1, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 350495-005

CUSTOMER NO: 10381A

CUSTOMER: Ms. Angie Williams  
GOTTLIEB & GOTTLIEB

125 North 46th Avenue

Hollywood, FL 33021-6601

700002161477--4  
-05/01/97--01028--008  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: LO RX DRUGS II, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

TALLAHASSEE  
FLORIDA  
MAY 1 1997

RECEIVED  
97 MAY -1 AM 10:42  
DIVISION OF CORPORATION &  
MAY - 1 1997

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**Gottlieb & Gottlieb**  
ATTORNEYS AT LAW  
A Professional Association

Bruce M. Gottlieb      125 NORTH 46TH AVENUE, HOLLYWOOD, FLORIDA 33021-6601  
Kenneth A. Gottlieb

Broward (954) 966-7900  
Dade (305) 624-4777  
Toll Free (800) 330-7900  
Fax (954) 966-7905

Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 33301

04/30/1997

RE: LO RX DRUGS II, INC.  
OUR FILE NUMBER: 3542

Gentlemen:

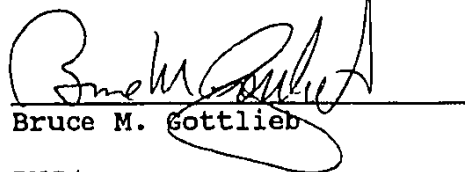
Enclosed please find two (2) originals of the Articles of Incorporation for LO RX DRUGS II, INC. and our trust account check in the amount of \$122.50 representing your cost for filing the Articles of Incorporation.

Please proceed to immediately file the enclosed Articles of Incorporation, then return a certified copy of the Secretary's Certificate to the undersigned along with one copy of the Articles.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB, P.A.

  
Bruce M. Gottlieb

BMG/aw  
Enclosures

ARTICLES OF INCORPORATION  
OF  
LO RX DRUGS II, INC.

97 MAY -1 11:10:55  
TALLAHASSEE FLORIDA

The Undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the corporation is LO RX DRUGS II, INC., at 5816 North University Drive, Tamarac, FL 33321.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 North 46 Avenue, Hollywood, Florida 33021, and the name of the initial registered agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of directors is to be set by the shareholders at a meeting called for that purpose.

ARTICLE EIGHT

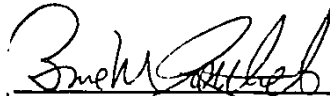
INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Bruce M. Gottlieb	125 North 46th Avenue Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this 30<sup>th</sup> day of April, 1997.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



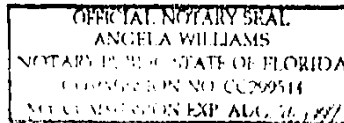
Bruce M. Gottlieb  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of April, 1997, by Bruce M. Gottlieb, who is personally known to me or has produced N/A as identification and did take an oath.



Notary Public  
My Commission Expires:



TALMONT  
97 APR 1 11:05  
FLORIDA