PATOOOOOOH58

ELECTRONIC FILING COVER SHEET

(((H97000011535 6)))

TO: DIVISION OF CORFORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PHARMACRE SOLUTIONS AND MEDS, INC.

AUDIT NUMBER...... H97000011535

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

CERT. OF STATUS...

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX EST.CHARGE.. \$122.50

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>:

Help F1 Option Menu F2

NUM

Connect: 00:12:40

FILED

97 JULIE M 7: 55

9N 7-16-97

### ARTICLES OF INCORPORATION

OF

### PHARMACARE SOLUTIONS AND MEDS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

# ARTICLE ONE NAME

The name of the corporation is PHARMACARE SOLUTIONS AND MEDS, INC.

# ARTICLE TWO CORPORATE DURATION

The duration of the corporation is to be perpetual.

# ARTICLE THREE PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

# ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE FIVE PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9732 S.W. 24th Street, Suite 9733-A. Miami, Florida 33165.

These Articles prepared by:

Jose R. Pujols, Esq.

2701 S.W. LeJeune Road, Suite 401

Coral Gables, Florida 33134

(FBN 936911) (205) 569 - 9533

497000011535

## H970000 11535

# ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2701 S.W. LeJeune Roud, Suite 407, Coral Gables, Florida 33134 and the name of its initial registered agent at such address is Ioso R. Pujols, Esq.

# ARTICLE SEVEN DERECTORS

The number of directors constituting the initial board of directors of the corporation shall be One (1) director.

### ARTICLE EIGHT INCORFORATORS

The name and address of each incorporator is:

Name.

Address

Jose R. Pujols

2701 S.W. LeTeune Road, Suite 401 Coral Gables, Florida 33134

# ARTICLE NINE INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

ARTICLE TEN AMENDMENTS

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WINNESS WHERETO, I, Jose R. Pujels, being the incorporator of this corporation, make and file these articles of incorporation this 15th day of July, 1997.

Jose R. Pujols, Es

4197000011535

### 497000011535

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT PHARMACARE SOLUTIONS AND MEDS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

### 9732 S.W. 24th STREET, SUITE 9733-A MIAMI, FLORIDA 33165

HAS NAMED JOSE R. PUJOLS, ESQ., LOCATED AT 2701 S.W. LEJEUNE ROAD, SUITE 401, CORAL GABLES, FLORIDA 34134, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

Jose R. Pujols, Esq.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Jose R. Pujols, Esq.

4470000 11535