

HHCS HEALTH GROUP

CORPORATE OFFICE

633 E. COLONIAL DRIVE • ORLANDO, FLORIDA 32803 (407) 898-4427 • 1-800-741-4427 • FAX (407) 897-2108

State of Florida

State of Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

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Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation of International Pharmacy Corporation, a new Florida for-profit corporation, and a check in the amount of \$122.50. Please send a certified copy of these Articles for our files when available. If you require additional information, please call me at (407)898-4427.

Thank you. Your assistance is appreciated.

Very truly yours,

N. Lois Adams

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ARTICLES OF INCORPORATION OF INTERNATIONAL PHARMACY CORPORATION TALLARIA CORPORATION TALLARIA CORPORATIONAL ORDINAL ORDINA

We, the undersigned, hereby associate ourselves together for the purposes of forming a Corporation For-Profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be International Pharmacy Corporation.

ARTICLE II - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be 633 East Colonial Drive, Orlando, Florida 32803.

ARTICLE III - TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual, unless sooner dissolved by law.

ARTICLE IV - ORGANIZATION

This is a corporation for-profit, organized under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is 100,000 (one hundred thousand) shares of Common Stock at \$0.01 (one cent) par value per share ("Common Stock").

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any and all present or any and all past officers and directors to the fullest extent permitted by law.

ARTICLE VII - CORPORATE PURPOSES, POWERS AND RIGHTS

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE VIII - LOCATION

The initial street of this corporation shall be 633 East Colonial Drive, Orlando, Florida 32803.

Int'l. Pharm. Corp.

ARTICLE IX - INITIAL INCORPORATOR

The name and residence of the initial Incorporator is:

N. Lois Adams 308 Palmway Lane Orlando, Florida 32828

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE XI - REGISTERED AGENT

The name of the initial Resident Agent of this corporation shall be N. Lois Adams. The street address of the initial registered agent shall be 633 E. Colonial Drive, Orlando, Florida 32803.

Int'l. Pharm. Corp.

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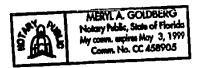
IN WITNESS WHEREOF, the above Incorporator does hereby sign her name for the purpose of forming a corporation for-profit as hereinabove set forth and for the purposes herein expressed.

STATE OF FLORIDA **COUNTY OF ORANGE**

Before me, the undersigned authority appeared N. Lois Adams and here executed the foregoing Articles of Incorporation.

My Commission Expires:

tember 9, 1997



REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That International Pharmacy Corporation, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 633 East Colonial Drive, Orlando Florida 32803 has named N. Lois Adams, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further state that I am familiar with §607.0501, Florida Statutes.

Not ois Adams

DATED:

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