

P98000002964

Ana Hernandez-Yanks, Esquire
21230 S.W. 97th Court
Miami, Florida 33189
(305) 378-0716

January 8, 1998

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900002395439--0
-01/09/98--01054--005
****122.50 ****122.50

Articles of Incorporation
MARIA PHARMACY, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Maria Pharmacy, Inc., as well as a filing fee in the amount of ONE HUNDRED TWENTY-TWO DOLLARS AND FIFTY CENTS (\$122.50) representing the fee for filing and for a certified copy of these Articles upon completion of filing. *Please return via Federal Xpress (enclosed)*

Thank you for your assistance in this matter.

Sincerely yours,

Ana Hernandez-Yanks
Ana Hernandez-Yanks

Enclosures

ARTICLES OF INCORPORATION
OF
MARIA PHARMACY, INC.

ARTICLE I
NAME

The name of this Corporation is Maria Pharmacy, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock having a par value of One Dollar_(\$1.00) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 1759 S.W. 3rd Avenue, Miami, Florida 33129, and the

initial registered agent of this Corporation shall be Ana Hernandez-Yanks, Esquire, 21230 S.W. 97th Court, Miami, Florida 33189, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office for service of process.

**ARTICLE VI
PLACE OF BUSINESS**

The principal place of business of this Corporation shall be operation of a pharmacy, and the mailing address of this Corporation shall be 1759 S.W. 3rd Avenue, Miami, Florida 33129.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or diminished from time to time by vote of the stockholders, but in no case shall the number of directors be fewer than one (1). The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Maria Gonzalez	1759 S.W. 3rd Avenue Miami, Florida 33129

Oscar Gonzalez

1759 S.W. 3rd Avenue
Miami, Florida 33129

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

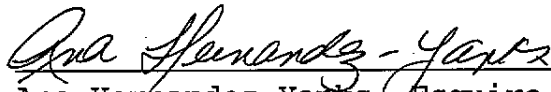
Ana Hernandez-Yanks, Esq.

21230 S.W. 97th Court
Miami, Florida 33189

INDEMNIFICATION

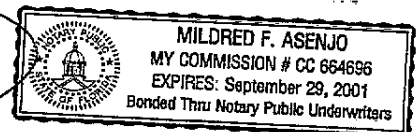
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8 day of January, 1998.


Ana Hernandez-Yanks Esquire

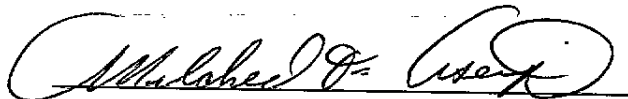
STATE OF FLORIDA)

) SS: 
COUNTY OF DADE)



The foregoing Articles of Incorporation of Maria's Pharmacy, Inc., were acknowledged before me this 8 day of January, 1998,

by Ana Hernandez-Yanks, Incorporator, who is personally known to me.


Notary Public

My Commission Expires: 9/29/2001

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF
PROCESS WITHIN FLORIDA**

Pursuant to Florida Statutes §48.091, Maria Pharmacy, Inc., desiring to organize under the laws of the State of Florida, hereby designates Ana Hernandez-Yanks, Esquire, 21230 S.W. 97th Court, Miami, Florida 33189, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Maria Pharmacy, Inc., at the place designated above in the Articles of Incorporation, Ana Hernandez-Yanks, agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091.

Date: 1/8/98


Ana Hernandez-Yanks