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FILED

98 JUL -8 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARIELA M. FRASER

Requestor's Name

2446 B RYAN PLACE

Address

Tallahassee, FL 32302

City/State/Zip

Phone #

668-3796

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Paradise Pharmacy, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 JUL -8 PM 4:18

P. Hall JUL - 9 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PARADISE PHARMACY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby express his desire to organize a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE ONE

The corporation is organized under Chapter 607, F.S.A.

ARTICLE TWO

The name and principal address of this corporation is:

PARADISE PHARMACY, INC.
13331 S.W. 42 STREET
MIAMI, FLORIDA 33175

ARTICLE THREE

This corporation shall commence its existence on the date that the charter is issued by the Department of State, of the State of Florida, and shall have perpetual existence.

ARTICLE FOUR

The general purpose for which this corporation is initially organized is:

1. To engage in any and all business.
2. In addition, this corporation may engage in the transaction of any or all lawfull business for which corporations may be incorporated pursuant to Chapter 707,

F.S.A.

ARTICLE FIVE

The maximun number of shares of common stock with no par value that this corporation is authorized to have outstanding at one time is 100 shares.

ARTICLE SIX

The shareholders of this corporation are hereby granted preemptive rights and every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have ~~the right to purchase this pro-rata share thereof as nearly~~ as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE SEVEN

The name and address of the initial Registered Agent of the corporation is:

JESUS A. MORFFI
10296 NW 9 ST CIRCLE #203
MIAMI, FLORIDA 33172

ARTICLE EIGHT

The number of Directors comprising the initial Board of Directors is one.

The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one.

The name and address of the initial Directors of the corporation is:

JESUS A. MORFFI	ROBERTO PANDO
10296 N.W. 9 ST CIRCLE	13271 N.W. 8 ST.
#203	MIAMI, FL 33182
MIAMI, FLORIDA	

The shareholders of this corporation are hereby authorized to act in place of a Board of Directors, as authorized by statute.

ARTICLE NINE

The name and address of the incorporator is:

JESUS A. MORFFI
10296 N.W. 9 ST CIRCLE #203
MIAMI, FLORIDA 33172

ARTICLE TEN

This corporation may adopt by-laws or dispense with same by a majority vote of the ourstanding shares as voted by the shareholders.

Members of the Board of Directors or the Executive Committee, if any, shall be deemed present at a meeting

of such Board or Committee, if a conference telephone, or similar communications equipment by means of which all persons participating in or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

The corporation may confer powers, limitations of the powers and regulate the powers of the corporation, the Directors, and the stockholders of all classes, including but not limited to provisions governing the issuance of stock certificate to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the outstanding shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective Director's meeting and/or shareholder's meeting outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State Florida.

The corporation, if it so provides in its minutes or its by-laws has the right and power to determine the time, place, conditions, and regulation pertaining to inspection of its accounts and books (other than the stockbook) by the stockholders, and no stockholder shall have the right to inspect any account, book of documents of this corporation except such right as conferred by statute, or unless authorized by a resolution of the stockholders or the Board or Directors.

THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming

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served at 10296 NW 9 ST CIRCLE, #203, Miami, Florida 33172

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation, at the place designate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designate office open.


REGISTERED AGENT