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Division of Corporations

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: CARUNCHO & MUR, P.A.

Account Number : 072100000451

: (305)569-9469

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FLORIDA PROFIT CORPORATION OR P.

Pharmacy Benefit Solutions, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PHARMACY BENEFIT SOLUTIONS, INC.

ARTICLE I

<u>NAME</u>

The name of the corporation is PHARMACY BENEFIT SOLUTIONS, INC. The mailing address of the corporation shall be c/o 2600 Douglas Road, Suite 500-A, Coral Gables, Miami, Florida 33134.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented. This Instrument Prepared By:

Joseph L. Caruncho, Esq. - Florida Bar No. 0475262

Joseph L. Caruncho, P. A. Tel. No. (305) 4418720

2600 Douglas Road, Suite 500-A

Coral Gables, FL 33134

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ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of (\$1.00) par value common stock.

<u>ARTICLE VI</u>

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Joseph L. Caruncho 2600 Douglas Road, Suite 500-A Coral Gables, Florida 33134

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 Douglas Road, Suite 500-A, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Joseph L. Caruncho, P. A.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

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IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 17th day of 5th ly 1998.

Joseph L. Caruncho, Registered Agent Attorney of Joseph L. Caruncho, P. A.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 17 day of ______, 1998.

Joseph L. Caruncho, Incorporator

PharmacyBenefit\Articles

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SECRETARY OF STATE A