

OFFICE USE ONLY (Document #)

LAVARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

98 NOV -2 PM 12:12

FILED

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

1. HIALEAH PHARMACY DISCOUNT, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED

98 NOV -2 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" 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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500002677605-9

-11/02/98-01044-014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

11/2

Examiner's Initials

FILED

98 NOV -2 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

HIALEAH PHARMACY DISCOUNT, INC.

We The undersigned, hereby associate ourselvess together for the purpose of becoming a corporation under the laws of the State of Florida, by an under the provision of the State of Florida providing for the formation, liability, rights privileges and immunities of corporation for profit.

ARTICLE I.

The name of the Corporation is:

HIALEAH PHARMACY DISCOUNT, INC.

ARTICLE II.

The Corporation may engage in the activity of business permitted under the laws of the United Staes and the State of Florida.

ARTICLE III.

The maximun shares of a stock, with \$1.00 par value that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) Shares.

ARTICLE IV.

The amount of capital with wich this corporation will begin business not be less than ONE THOUSAND (\$1,000)dollars.

ARTICLE V.

This corporation is to have perpetual existence.

1725 East 4th Ave.  
Hialeah, Florida 33013

ARTICLE VI.

The number of the Board of the Directors of the corporation shall not be less than one person. The number of directors may increase or decrease as provided by the Bylaws of the Corporation in the manner provided by the law.

The names and addresses of the person(s) who shall serve as the initial directors are:

Avilio Alfonso  
1725 EAST 4th Ave  
Hialeah, Florida 33013

ARTICLE VII.

The name and address of the incorporators of these Articles of Incorporation are:

Avilio Alfonso  
1725 EAST 4th Ave  
Hialeah, Florida 33013

ARTICLE VIII

Pursuant to the provisions of section 607.0501 or 617.0501. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name and address of the initial Registered Agent of the Corporation is

Avilio Alfonso  
1725 East 4th Ave.  
Hialeah, Florida 33013

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent to agree to act in this capacity. I further agree to comply with the prevision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Avilio Alfonso  
Signature

10/28/98  
Date

The board of Directors may from time to time, move the Registered Office of the Corporation to any ohter address in the State of Florida.

#### ARTICLE IX.

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued and/ or any new issue of stocks for cash of this corporation at the price at which it is offered to other.

#### ARTICLE X.

The Corportion shall indemnify any officer or director, or any former officer or director pursuant to the provisions of section 607.014 of the Florida Statutes, as ammended.

IN WITNESS WHEREOF, The Incorporator have signed these Article of Incorporatin this 28th day of October 1998.

Avilio Alfonso  
AVILIO ALFONSO

98 NOV - 2 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED