

P990000009690

KIP SAMUELS
21525 Laguna Drive
Boca Raton, Florida 33433
(561) 487-5677

January 16, 1999.

Secretary of State
State of Florida

Re: Executive Orders Pharmacy, Inc.

Tallahassee, Fl. 32304

Attn: Bureau of Corporate Records
Charter Section - New Filing

600002757756--2
-01/28/99-01081--002
*****70.00 *****70.00

Gentlemen:

Enclosed please find my personal check for \$70.00 together with two copies of the ARTICLES OF INCORPORATION for Executive Orders Pharmacy, Inc. in payment of filing fees according to your schedule of fees.

Kindly send the filing acknowledgement to the follow:

MR.KIP SAMUELS
21525 Laguna Drive
Boca Raton, Fl. 33433
[561]487-5677

If the check amount is incorrect, or if the filing is incorrect or incomplete in any manner, kindly advise me immediately.

Very truly yours,

Kip Samuels
KIP SAMUELS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Date: JANUARY 19, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
Executive Orders Pharmacy, Inc.

We, the undersigned, being desirous of associating for the purpose of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these **ARTICLES OF INCORPORATION**, pursuant to Section 607.164 of the Florida General Corporation Act, and other applicable provisions of the laws of the State of Florida, and acts amendatory thereof and supplemental thereto, and we hereby certify as follows:

FIRST: The name of the corporation is:

Executive Orders Pharmacy, Inc.

SECOND: The corporation may engage in any manner the scope and generality of the foregoing, it is hereby provided that the corporation shall have the following purposes, objects, and powers:

To purchase, manufacture, produce, assemble, receive, lease, or in any manner acquire, hold, own, use, operate, rent, install, maintain, service, repair, process, alter, improve, import, export, sell, lease, assign, transfer, and generally to trade and deal in and with raw materials, natural or manufactured articles, literature and books and all types of such merchandise and personal property of every kind, nature or description, whatsoever, and participate in any mercantile, manufacturing trading business, and any kind of business approved by the Secretary of State of Florida.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account or deal with all or any part of the property of the corporation and from time to time to vary any investment or employment of capital of the corporation.

To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; and generally to make and perform agreements and contracts of every kind and description, including contracts of guaranty and suretyship.

To set up and inventory a retail establishment to dispense pharmaceutical supplies and prescriptions allowed by the laws of the State of Florida.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposed or the attainment of any of the objects or the furtherance of any association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or convected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

The business or purpose of the corporation is from time to time to do any one or more of the acts and things hereinabove set forth, and it shall have the power to conduct and carry on its said business, or any part thereof, and to have one or more offices, and to exercise any or all of its corporate powers and rights, in the State of Florida, and in the various states of the United States of America, in the District of Columbia, and in all of the possessions of the United States and in all or any foreign countries.

The enumeration herein of the objects and purposes of the corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects, or purposes which the corporation is empowered to exercise, whether expressly by force of laws of the State of Florida now or hereafter in effect, or implied by the reasonable construction of the said laws.

THIRD: The amount of the authorized capital stock of the corporation is **ONE HUNDRED (100)** shares of Common Stock with NPV.

FOURTH: The consideration for all of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

FIFTH: This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

SIXTH: The initial address of the principal office of the corporation is c/o Samuels, 21525 Laguna Drive, Boca Raton, FL 33433.

SEVENTH: The number of its directors shall be as specified by the stockholders can be increased from time to time unless the stockholders shall thereafter determine that the corporation be managed by the Stockholder(s).

EIGHTH: The names and address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-laws and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their resignation, or until their successors are elected, whichever comes first, is as follows:

DALE W. PHILIPS

Soc. Sec. #071-38-2638

JOYCE MARICIC

Soc. Sec. #082-40-9094

NINTH: The names and address of the subscriber to the Articles of Incorporation is as follows:

Joyce Maricic
7207 N.W. 45th Street
Coral Springs, FL 33065

TENTH: The private property of the Stockholders shall not be subject to payment of the corporate debts to any extent.

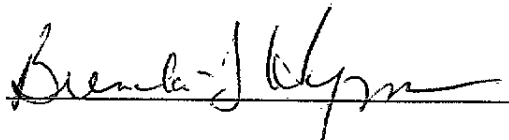
ELEVENTH: This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has this 19th day of the month of January in the year 1999, made and subscribed these **ARTICLES OF INCORPORATION** for the uses and purposes aforesaid.

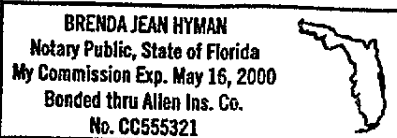

Joyce Maricic

DL # M622-436-48-846-0

Signed and sealed in
the presence of:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within the State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

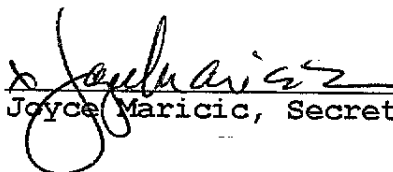
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **Executive Orders Pharmacy, Inc.** a Corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the **ARTICLES OF Incorporation** located at c/o Samuels, 21515 Laguna Drive, Boca Raton, Fl. 33433 County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

| OFFICER | AFFIX TITLES | SPECIFIC ADDRESS |
|---------------|---|--|
| Joyce Maricic | PRESIDENT SEC'Y/TREAS. REGISTERED AGENT | 7207 N.W. 45th Street Coral Springs, FL 33065 |

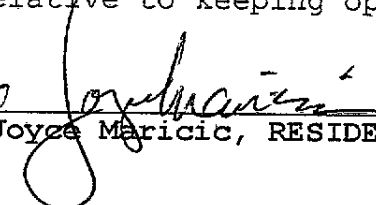
DIRECTORS:

Joyce Maricic
Dale W. Phillips

By: 
Joyce Maricic, Secretary

ACKNOWLEDGEMENT - (must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said ACT relative to keeping open said office.

By: 
Joyce Maricic, RESIDENT AGENT