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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 FEB -5 PM 3.32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NFX APOTHECARY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2/5/99
NFX

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I **NAME**

The name of the corporation shall be: NFX Apothecary, Inc.

The principle place of business of this corporation shall be: 7558 Megan Elissa Lane
Orlando, Florida 32819

ARTICLE II **NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III **CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 shares @ \$1.00

ARTICLE IV **TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE V **OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Lisa Nelson
Michael Nelson
7558 Megan Elissa Lane
Orlando, Florida 32819

ARTICLE VI **INCORPORATORS**

The name(s) and street address(es) of incorporator(s) to this articles of incorporation is(are):

Lisa Nelson
7558 Megan Elissa Lane
Orlando, Florida 32819

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th day of February, 19 99.

Signature(s) of Incorporator(s)

Lisa Nelson

Prepared By: Lisa Nelson
7558 Megan Elissa Lane
Orlando, FL 32819
Tel: (407) 248-0841

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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.

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TALLAHASSEE, FLORIDA

1. The name of the corporation:

NFX Apothecary, Inc.

2. The name and address of the registered agent and office is:

Lisa Nelson

(NAME)

7558 Megan Elissa Lane

(P.O. BOX NOT ACCEPTABLE)

Orlando, Florida 32819

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

Lisa Nelson
PRESIDENT

2/4/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

Lisa Nelson

2/4/99