

Charter Number Only

213196  
17846  
Depot Rubber Stamp  
Requestor's Name  
1762 SW 1st  
Address  
Miami, FL 33135  
City State ZIP Phone  
305 642 8424R  
VALIDATION ONLY  
100002786201--9  
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

KATIA'S Pharmacy Discount, INC.

REC-57  
99 FEB 24 PM  
DIVISION OF CORPORATION

FILED  
99 FEB 24 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

2/24

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

KATIA'S PHARMACY DISCOUNT, INC.

*These Articles are in compliance with Chapter 607,*

Article I

The name of this corporation shall be:

KATIA'S PHARMACY DISCOUNT, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be:

6024 S.W. 8 ST., #A-124, MIAMI, FL 33144

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: KATIA C. MINGUEZ

6024 S.W. 8 ST., #A\_124

MIAMI, FL 33144

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TALLAHASSEE FLORIDA

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

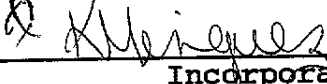
KATIA C. MINGUEZ  
6024 S.W. 8 ST., #A-124  
MIAMI, FL 33144

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

KATIA C. MINGUEZ  
6024 S.W. 8 ST., #A-124  
MIAMI, FL 33144

The undersigned has executed these Articles of Incorporation this 1st day of FEB., 1998.

  
\_\_\_\_\_  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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

First that KATIA'S PHARMACY DISCOUNT, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named KATIA C. MINGUEZ  
(Name of Registered Agent)  
located at 6024 S.W. 8 ST., # A 124  
City of MIAMI County of DADE  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.

SIGNATURE

K. Minguez  
Registered Agent

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