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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  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ESSENTIALS APOTHECARIES OF DELRAY BEACH, INC.**

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

June 11, 1999

FAS-T CORP.

SUBJECT: ESSENTIALS APOTHECARIES OF DELRAY BEACH, INC.  
REF: W99000013730

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H99000014202  
Letter Number: 699A00031702

ARTICLES OF INCORPORATION  
OF  
ESSENTIALS APOTHECARIES OF DELRAY BEACH, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act, and hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be ESSENTIALS APOTHECARIES OF DELRAY BEACH, INC.

ARTICLE II

CORPORATE DOMICILE

The principal corporate domicile shall be 533 E. Atlantic Avenue; Delray Beach, Fla., 33483

ARTICLE III

NATURE OF BUSINESS

The Corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States or of this State, more specifically set out as follows:

1. To do all such activities and engage in all such transactions as are necessary to operate a retail business.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

This document prepared by:  
John S. Van der Lyn, C.P.A.  
4000 N. Fed. Hwy., #207  
Boca Raton, Fla., 33431  
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ARTICLE IV

CAPITAL STOCK

1. The aggregate number of shares which the Corporation is authorized to issue is: ONE THOUSAND (1,000). Said shares shall be authorized as common stock and shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

2. All of said stock shall be paid for in cash, patents, stocks, notes, accounts, claims, real estate or other property but not for labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) directors. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two.

The original Board of Directors shall consist of Joseph Spadafora and Carolann Spadafora whose address is 533 E. Atlantic Avenue; Delray Beach, Fla., 33483

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Carolann Spadafora whose address is 533 E. Atlantic Avenue; Delray Beach, Fla., 33483

ARTICLE VIII

INITIAL REGISTERED AGENT

AND OFFICE OF REGISTERED AGENT

The street address of the initial registered office of the Corporation is 533 E. Atlantic Avenue; Delray Beach, Fla., 33483

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA, AND DESIGNATING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following  
is set forth in compliance with said statute:

First: that ESSENTIALS APOTHECARIES OF DELRAY BEACH, INC.  
desiring to organize under the Laws of the State of Florida with  
its principal office as set forth in the Articles of  
Incorporation, and has named Carolann Spadafora of 533 E.  
Atlantic Avenue; Delray Beach, Fla., 33483 as it's Agent to  
Accept Service of Process for the Corporation within the State of  
Florida.

Second: Having been named to Accept Service of Process for  
the above-named Corporation at the place designated in this  
certification, I hereby accept to act in this capacity and agree  
to comply with the provisions of the above Statute relative to  
keeping open said office.

  
Carolann Spadafora  
Registered Agent/Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 10<sup>th</sup> day of  
June, 1999, A.D.

  
Notary Public, State of Florida at Large



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