

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (305)672-0686 Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

MedHealth Pharmacy, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: MedHealth Pharmacy, Inc.

Article II. Address

The mailing address of the Corporation is: MedHealth Pharmacy, Inc. 955 N.W. 3rd Street 1st Floor Miami FL 33128

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Kevin L. Deeb
999 Ponce de Leon Boulevard
Suite 1015
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jaime Triana Eduardo Gutierrez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Kevin L. Deeb | FL Bar Member 072590 Law Offices of Kevin L. Deeb, P.A. 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134 305-567-2428 H99000015541

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Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Kevin L. Deeb Law Offices of Kevin L. Deeb, P.A. 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 25, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 25, 1999.

KEVIN L. DEEB

by G.K. Kuroda as attorney-in-fact

Kevin L. Deeb | FL Bar Member 072590 Law Offices of Kevin L. Deeb, P.A. 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134 305-567-2428

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

MedHealth Pharmacy, Inc.

REGISTERED AGENT/OFFICE:

Kevin L. Deeb 999 Ponce de Leon Boulevard Suite 1015 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

KEVIN L, DEEB

by G.K. Kuroda as attorney-in-fact

Date: June 25, 1999

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