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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

7000003001497--4

-09/30/99--01014--024

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MERCY'S PHARMACY, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 SEP 30 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 SEP 30 AM 11:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Examiner Initials

FILED
SEP 30 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

MERCY'S PHARMACY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: MERCY'S PHARMACY, INC.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of Five (\$5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation shall be:

3217 SW 138 Court

Miami, FL 33175

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this Corporation who shall hold office initially, are as follow:

NAME: MARIA M. GONZALEZ
ADDRESS: 3217 SW 138 Court
CITY: Miami STATE: FL Z.C.: 33175

NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

ARTICLE VIII
INCORPORATORS

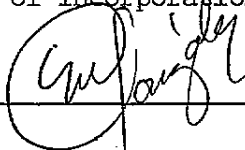
The name and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: MARIA M. GONZALEZ TITLE: President
ADDRESS: 3217 SW 138 Court
CITY: Miami STATE: FL Z.C.: 33175

NAME: _____ TITLE: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 28 day of September of 1999.

 _____ (Seal)	_____ (Seal)
_____ (Seal)	_____ (Seal)
_____ (Seal)	_____ (Seal)

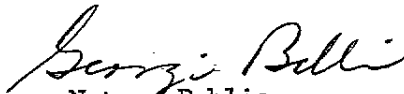
STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

MARIA M. GONZALEZ

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and county aforesaid, this 28 day of September of 1999.


Notary Public
State of Florida at large

OFFICIAL NOTARY SEAL
GEORGINA BALLINA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC664575
MY COMMISSION EXP. JULY 16, 2001

CERTIFICATE OF REGISTERED AGENT

OF

MERCY'S PHARMACY, INC.

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

FIRST: That MERCY'S PHARMACY, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at city of Miami, County of Miami-Dade State of FLORIDA, has named:

To: MARIA M. GONZALEZ

Located at: 3217 SW 1398 Court

City of: Miami County of: Miami-Dade

State of Florida.

at its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


Registered Agent

FILED
99 SEP 30 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA