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Florida Department of State

Division of Corporations

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Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

RX CONCEPTS OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 14, 1999

ACE

SUBJECT: RX CONCEPTS OF FLORIDA, INC.
REF: W99000023725

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.

The registered agent must sign accepting the designation.

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) 487-6931.

Becky McKnight
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99-25917

Articles of Incorporation

Article 1: Name of Corporation: **RX CONCEPTS OF FLORIDA, INC.**

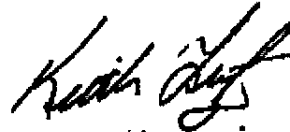
Address of Corporation: **8875 HIDDEN RIVER PARKWAY, SUITE 115
TAMPA, FLORIDA 33637**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.

Article 3: REGISTERED AGENT: **KEITH LUTZ**
REGISTERED OFFICE: **8875 HIDDEN RIVER PARKWAY, SUITE 115
TAMPA, FLORIDA 33637**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10/15/99



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **KEITH LUTZ, 8875 HIDDEN RIVER PARKWAY, SUITE 115, TAMPA, FLORIDA 33637**
2. **DAVID HUERTA, 8875 HIDDEN RIVER PARKWAY, SUITE 115, TAMPA, FLORIDA 33637**
3. **DAVID HUERTA, 8875 HIDDEN RIVER PARKWAY, SUITE 115, TAMPA, FLORIDA 33637**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**KEITH LUTZ
8875 HIDDEN RIVER PARKWAY, SUITE 115
TAMPA, FLORIDA 33637**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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Prepared by: Ace Industries, Inc. 54 NW 11th Street, Miami, FL 33136, (305) 358-2571