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

1. From 10/12/99 
Date
Sender's Name ATTY JEFFREY ROSENTHAL Phone (561) 391-1304
2. Company
Address 2424 N FEDERAL HWY STE 460 Dept./Room/Suite/Room
3. City Boca Raton State FL ZIP 33431
2 Your Internal Billing Reference Information SFPS
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
1999 OCT 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

after 10:30
CR2E031(7/97)

Examiner's Initials

Sc

10/21

FILED
1999 OCT 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA PHARMACY SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: SOUTH FLORIDA PHARMACY SERVICES, INC. The address of the principal office of this corporation shall be 21000 Boca Rio Road, Suite A14, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2424 North Federal Highway, Suite 460, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Jeffrey H. Rosenthal.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jeffrey H. Rosenthal - Director/President
2424 North Federal Highway, Suite 460
Boca Raton, Florida 33431

ARTICLE VII - SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 *et. seq.*, and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Jeffrey H. Rosenthal, Esq.
2424 North Federal Highway, Suite 460
Boca Raton, Florida 33431

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on behalf of the Corporation by its duly authorized agent Jeffrey H. Rosenthal on October 13, 1999.



JEFFREY H. ROSENTHAL

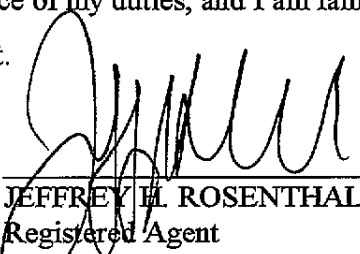
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SOUTH FLORIDA PHARMACY SERVICES, INC.
2. The name and address of the registered agent and office is: JEFFREY H. ROSENTHAL, 2424 North Federal Highway, Suite 460, Boca Raton, Florida 33431.

ACKNOWLEDGEMENT

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 this 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.


JEFFREY H. ROSENTHAL
Registered Agent
2424 North Federal Highway, Suite 460
Boca Raton, Florida 33431
(561) 391-1304

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TALLAHASSEE, FLORIDA