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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE-KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

MEDS R' US # 1, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

FOR

MEDS R' US # 1, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation shall be:

MEDS R' US # 1, INC.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

4240 S.W. 133 Ct.
Miami, Florida 33175

ARTICLE III- CORPORATE DURATION

The duration of the Corporation is to be perpetual.

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These Document prepared by:
EDUARDO CANTERA, ESQ.

1762 Coral Way
Miami, Florida 33145

FBN: # 154990

TEL: (305) 442-4343 FAX: (305) 285-2884

H99000030693**ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE-V CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI- DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2).

MIGDALINA SOSA- President/Director

DANILO FERNANDEZ- Secretary/Treasurer

ARTICLE VII- INCORPORATORS

The name and address of each Incorporator is:

NAME
MIGDALINA SOSA

ADDRESS
4240 S.W. 133 Ct
Miami , Fla. 33175

DANILO FERNANDEZ

4240 S.W. 133Ct
Miami, Fl 33175

ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

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Incorporation this 19th day of November 1999.

Signatures(s) of the Incorporate(s)

Migdalina Sosa
MIGDALINA SOSA- President/Director

Danielo Fernandez
DANILO FERNANDEZ-Secretary/Treasurer

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H99000030693**CERTIFICATE OF DESIGNATIO
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the followings statement in designating the registered office/ registered agent, in the State of Florida.

- 1.The name of the corporation is: MEDS R' US # 1, INC.
- 2.The name and address of the registered agent and office is:

EDUARDO CANTERA,ESQ.
1762 Coral Way
Miami, Florida 33145

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 POSITIONS AS REGISTERED AGENT.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature 

Date 12/2/99

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