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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**MEDS R' US # 2, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
FOR**

MEDS R' US # 2, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 # 2, 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

H99000030694**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	ADDRESS
MIGDALINA SOSA	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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EMPIRE CORP


305 541 3770 P.04/05

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Incorporation this 19th day of NOVEMBER 19 99.

Signatures(s) of the Incorporate(s)


MIGDALINA SOSA- President/Director


DANILO FERNANDEZ-Secretary/Treasurer

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**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.

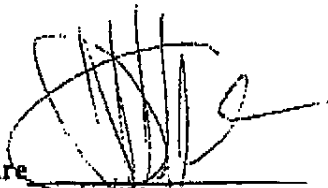
- 1.The name of the corporation is: MEDS R' US # 2, INC.
- 2.The name and address of the registered agent and office is:

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.

Signature

Date


12/2/99SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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