OFFICE (Requestor's Name) 100002640971--3 -09/16/98--01052--017 \*\*\*\*122.50 \*\*\*\*122.50 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): AND PHARMACY (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent **Limited Liability** Domestication Dissolution/Withdrawal Other Merger OTHER FILIGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Hitials CR2E031(9/92)

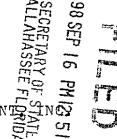
# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

HABANA MEDICAL SUPPLY AND PHARMACY DISCOUNT



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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

156 NW 57th Avenue MIAMI. FL. 33126

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30 (thirty)

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA DE LOS ANGELES PILOTO 66West 27th Avenue HIALEAH, FL 33010

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA DE LOS ANGELES PILOTO 66 West 27th Avenue HIALEAH, FL 33010

# ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

MARIA DE LOS ANGELES PILOTO President 66 West 27th Avenue HIALEAH, FL 33010

The undersigned inc Incorporation this	orporator(s) h c	nas(have) execute lay ofSeptem	d these Articles of ber, 1998
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		Uflike Signat	ure
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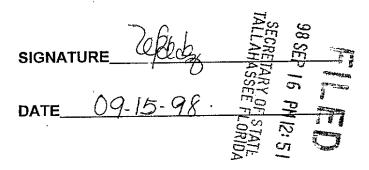
Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION 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 following statement in designating the registered office/registered agent, in the State of Florida.

e name of the corporat	ion is:HABANA_	WEDICAL	SUPPLI	AND	PHARMACI
	· · · · · · · · · · · · · · · · · · ·	7 <u>.</u> 7			<b></b>
e name and address of	f the registered a	gen <b>t and</b> c	office is:		
MARIA DE LOS .		) .			
	(NAME)			•	
66 West 27th					
(P.O.	BOX <u>NOT ACCE</u>	TABLE)			
HIALEAH. FL	33010				•
•	BOX <u>NOT</u> ACCER 33010 (CITY/STATE/ZI			-	

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 RECISTERED 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 INEGISTERED AGENT.



**REGISTERED AGENT FILING FEE: \$35.00**