

FILED/EFFECTIVE

ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

02 MAR -1 AM 8:49

STATE OF IDAHO

Article 1: The name of the corporation shall be: Pharmacy One Incorporated

Article 2: The number of shares the corporation is authorized to issue: 100,000,000

Article 3: The street address of the registered office is: 37 S. 4th W. Suite A, Rexburg, Idaho 83440

 and the registered agent at such address is: Cory Newman

Article 4: The name and address of the incorporator are: Benson Taylor

273 East Main Street, Rexburg, Idaho 83440

Article 5: The mailing address of the corporation shall be: 37 S. 4th W. Suite A, Rexburg, Idaho 83440

Optional articles:

1. The purpose of the corporation is the transaction of any or all lawful business for which purpose may incorporate under the Idaho Corporation Business Act.

2. Names and addresses of initial directors are:

Cory Newman
Carrie Newman
Ryan Houtz
Benson Taylor

37 S. 4th W. Suite A, Rexburg, Idaho 83440
37 S. 4th W. Suite A, Rexburg, Idaho 83440
166 N. 5th West #E1, Rexburg, Idaho 83440
273 East Main Street, Rexburg, Idaho 83440

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Signature of at least one incorporator:

Benson Taylor

Typed Name: Benson Taylor

Typed Name:

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Revised 01/2001

IDAHO SECRETARY OF STATE
03/01/2002 05:00
CK: 1275 CT: 158026 BH: 449184
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C142764