

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of GRX, INC., a Florida corporation, filed on July 1, 2002, as shown by the records of this office.

The document number of this corporation is P02000072192.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Second day of July, 2002



CR2EO22 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 2002

NICOLAS MAGELOFF  
4044 WEST LAKE MARY BLVD #310  
LAKE MARY, FL 32746

The Articles of Incorporation for GRX, INC. were filed on July 1, 2002 and assigned document number P02000072192. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: COMPLIANCE WITH THE FOLLOWING PROCEDURES IS ESSENTIAL TO MAINTAINING YOUR CORPORATE STATUS. FAILURE TO DO SO MAY RESULT IN DISSOLUTION OF YOUR CORPORATION.

A CORPORATION ANNUAL REPORT/UNIFORM BUSINESS REPORT MUST BE FILED WITH THIS OFFICE BETWEEN JANUARY 1 AND MAY 1 OF EACH YEAR BEGINNING WITH THE CALENDAR YEAR FOLLOWING THE YEAR OF THE FILING DATE NOTED ABOVE AND EACH YEAR THEREAFTER. FAILURE TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT ON TIME MAY RESULT IN ADMINISTRATIVE DISSOLUTION OF YOUR CORPORATION.

A FEDERAL EMPLOYER IDENTIFICATION (FEI) NUMBER MUST BE SHOWN ON THE ANNUAL REPORT/UNIFORM BUSINESS REPORT FORM PRIOR TO ITS FILING WITH THIS OFFICE. CONTACT THE INTERNAL REVENUE SERVICE TO RECEIVE THE FEI NUMBER IN TIME TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT AT 1-800-829-3676 AND REQUEST FORM SS-4.

SHOULD YOUR CORPORATE MAILING ADDRESS CHANGE, YOU MUST NOTIFY THIS OFFICE IN WRITING, TO INSURE IMPORTANT MAILINGS SUCH AS THE ANNUAL REPORT/UNIFORM BUSINESS REPORT NOTICES REACH YOU.

Should you have any questions regarding corporations, please contact this office at the address given below.

Becky McKnight, Document Specialist  
New Filing Section

Letter Number: 102A00041765

**Articles of Incorporation**

*In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)*

**Article I:** *The name of the corporation shall be: GRX, Inc.*

**Article II:** *The principal place of business/ mailing address is:  
4044 West Lake Mary Blvd #310  
Lake Mary, Florida 32746*

**Article III:** *The purpose for which the corporation is organized is: to engage in the selling computer related goods and services to both the business and private sectors.*

**Article IV:** *The number of shares of stock is: 100, with a no-par value.*

**Article V:** *The name, address and titles: The initial board of directors shall consist of the officers listed herein until the first annual meeting of the Stockholders.  
Nicolas Mageloff, President  
4044 West Lake Mary Blvd #310  
Lake Mary, Florida 32746  
Sharon Mageloff, Vice-President  
4044 West Lake Mary Blvd #310  
Lake Mary, Florida 32746*

**Article VI:** *The name and Florida Street address of the registered agent is:  
Nicolas Mageloff, President  
4044 West Lake Mary Blvd #310  
Lake Mary, Florida 32746*

**Article VII:** *The name and address of the incorporator is:  
Nicolas Mageloff, President  
4044 West Lake Mary Blvd #310  
Lake Mary, Florida 32746*

**Article VIII:** *The duration of the corporation is: perpetual. The fiscal year of the corporation shall be from January 1<sup>st</sup> to December 31<sup>st</sup> each year.*

**Signatures:** *Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as a registered agent and agree to act in this capacity*

*[Signature]*  
\_\_\_\_\_  
Signature/Registered Agent  
*[Signature]*  
\_\_\_\_\_  
Signature/Incorporator

June 28, 2002  
Date  
June 28, 2002  
Date

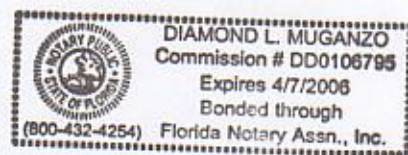
**Notary:**

State of Florida)  
County of Seminole)

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporator whose signature appears above, is personally known to me to be the same person whose name is subscribed to the foregoing document, and, being duly sworn, he verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act. Subscribed and sworn to this 28th day of June 2001.

Diamond Muganzo  
Notary Name  
*[Signature]*  
\_\_\_\_\_  
Notary Signature

9/7/2006  
Commission Expires



FILED  
02 JUL - 1 AM 8:57  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA