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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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## ARTICLES OF INCORPORATION **OF** FT. LAUDERDALE CVS, INC.

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

FIRST: The name of the corporation is: Ft. Lauderdale CVS, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: One CVS Drive, Woonsocket RI 02895.

THIRD: The number of shares the corporation is authorized to issue is: 100 common no par value .

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names of addresses of the persons who are to serve as initial directors

Charles C. Conaway One CVS Drive Woonsocket RI 02895 Larry J. Zigerelli One CVS Drive Woonsocket RI 02895 Zenon P. Lankowsky One CVS Drive Woonsocket RI 02895

SIXTH: The name and address of each incorporator is: Melanie K. Luker One CVS Drive Woonsocket RI 02895

SEVENTH: Any other provision required or permitted by law is:

Signature of Incorporator

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By tatricia a Canario

PATRICIA A. CANARIO, SPECIAL ASSISTANT SECRETARY

<u> 2|15|2000</u> Date

FILED

ON MAR 16 MID: 34

SECRETARY OF STATE