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Pembroke Lines, Inc.

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SECRETARY OF STATE
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W.P. Verifier: _____

Melanie Strickland

MAR 16 1964

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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STATE

Thank You!

T. SMITH MAR 17 2000

**ARTICLES OF INCORPORATION
OF
PEMBROKE PINES 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: Pembroke Pines 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 are:

Charles C. Conaway One CVS Drive Woonsocket RI 02895

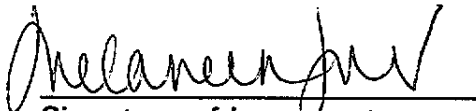
Larry J. Zigerelli One CVS Drive Woonsocket RI 02895

Zenon P. Lankowsky One CVS Drive Woonsocket RI 02895

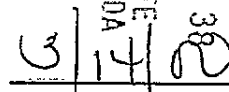
SIXTH: The name and address of each incorporator is:

Melanie K. Luker One CVS Drive Woonsocket RI 02895

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



Signature of Incorporator



Date

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TALLAHASSEE, FLORIDA

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

Patricia A. Canario

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY

3-15-2000

Date

FILED

00 MAR 16 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA