

Document Number Only

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

600003327936-9
-07/19/00-01061-015
*****70.00

CORPORATION(S) NAME

Pinecrest CVS, Inc.

90 JUL 19 AM 11: 57
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
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Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

07/19/00

RECEIVED
00 JUL 19 AM 11: 28
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

Pinecrest 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: Pinecrest 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, Rhode Island.

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 and addresses of the persons who are to serve as initial directors are:

| | |
|--------------------|-----------------------------------|
| Thomas M. Ryan | One CVS Drive Woonsocket RI 02895 |
| Larry J. Zigerelli | One CVS Drive Woonsocket RI 02895 |
| Zenon P. Lankowsky | One CVS Drive Woonsocket RI 02895 |
| Dennis C. Burton | One CVS Drive Woonsocket RI 02895 |

SIXTH: The name and address of each incorporator is:

Kristen Betzger 101 Federal St. Boston MA 02110

SEVENTH: Any other provision required or permitted by law is: n/a

Kristen Betzger
Signature of Incorporator

Date *7/17/00*

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 *Connie Bryan*
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Date *7/19/00*

FILED
00 JUL 19 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA