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C T CORPORATION SYSTEM

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Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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CORPORATION(S) NAME

Baynton Beach CVS, Inc.

Profit *Articles*

NonProfit

Limited Liability Company

Foreign

Limited Partnership

Reinstatement

Limited Liability Partnership

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LAURA EARNEST

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#2945

ARTICLES OF INCORPORATION

OF

Boynton Beach CVS, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Boynton Beach 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.

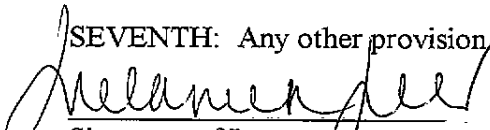
FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

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

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: n/a


Signature of Incorporator

9-12-2000
Date

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,
SPECIAL ASSISTANT SECRETARY

Date 9/15/00