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FILED
96 AUG -7 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 1, 1996

Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

800001915588
-08/07/96--01089--015
***122.50 ***122.50

EFFECTIVE DATE
8-1-96

RE: Articles of Incorporation
CVS, INC.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for the above referenced matter. Also, enclosed is a check for \$122.50. The \$70.00 for the filing of the Articles and \$52.50 for the Certificate.

Please notice that the effective date is August 1, 1996.

Very truly yours,
BENITEZ & BUTCHER, P.A.

By: Gus R. Benitez /SS
Gus R. Benitez

GRB/js
Enc.

Xb
8-12-96

**ARTICLES OF INCORPORATION
OF
CVS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida
General Corporation Act, adopt the following Articles of Incorporation of such
corporation:

ARTICLE ONE

The name of this corporation shall be *CVS, INC.*

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose is to engage in any activity or business permitted under the
laws of the United States and the State of Florida.

ARTICLE FOUR

The corporation is authorized to issue five hundred (500) shares of capital
stock, all of one class, at One Dollar (\$1.00) par value.

ARTICLE FIVE

The corporation shall not have any directors. The business of the corporation
shall be managed by the Shareholder(s) in conformity with these Articles and the By-
Laws to be promulgated.

ARTICLE SIX

Any action required to be taken by the shareholders shall be taken in
conformity with these Articles and the By-Laws to be promulgated.

(a) **QUORUM AND VOTING:** A majority of the outstanding

ARTICLES OF INCORPORATION

CVS, Inc.

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shares of all stock entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the outstanding shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders. Shareholders shall be deemed present at any meeting if a conference by telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used, so long as all parties to the communication are aware that the shareholders' meeting is called to order.

(b) **INFORMAL ACTION:** If all shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders.

ARTICLE SEVEN

The corporation shall indemnify any officer, or officer, to the full extent permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the by-laws of this corporation of these Articles of Incorporation shall be vested in the Board of Directors.

ARTICLE NINE

The date the corporate existence of this corporation commence shall

ARTICLES OF INCORPORATION

CVS, Inc.

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be August 1, 1996.

ARTICLE TEN

The name of the Incorporator signing these Articles of Incorporation and the president of the corporation is:

**CINDY STRAMONDO
1677 Sackett Circle
Orlando, Florida 32818**

ARTICLE TEN

The name of the initial registered agent and the address of the initial registered office is also the principal address of the corporation and is as follows:

**GUS R. BENITEZ
BENITEZ & BUTCHER, P.A.
1223 East Concord Street
Orlando, Florida 32803**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of August, 1996.


CINDY STRAMONDO, Incorporator

**STATE OF FLORIDA
COUNTY OF ORANGE**

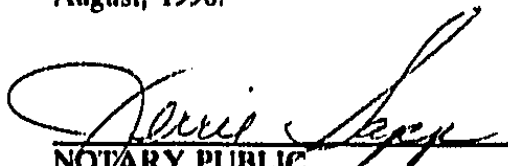
BEFORE ME, the undersigned authority, personally appeared, CINDY STRAMONDO, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and she acknowledged to and before me that he executed such

ARTICLES OF INCORPORATION
CVS, Inc.
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instrument for the purposes therein expressed, and he agrees to fully comply therewith.

IN WITNESS HEREOF, I have set my hand and seal this 1st day of
August, 1996.


NOTARY PUBLIC
My commission expires



REGISTERED AGENT

I hereby accept the appointment as Registered Agent for the above-named
corporation.

BENITEZ & BUTCHER, P.A.

By 

Gus R. Benitez
1223 East Concord Street
Orlando, Florida 32803