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September 16, 1999

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-09/20/99--01092--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: CVS Finer Foods of Florida, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$70.00.

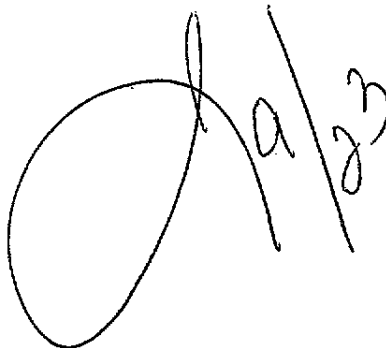
Thank you for your assistance.

Respectfully yours,



Jim Konides

JK/dlt  
Enclosure



**FILED**  
99 SEP 20 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**of**

**CVS Finer Foods of Florida, Inc.**

**FILED**  
99 SEP 20 AM 9:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**ARTICLE I NAME**

The name of the corporation shall be:

**CVS Finer Foods of Florida, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**2390 Tamiami Trail  
Port Charlotte, FL 33952**

### **ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**Ten Million (10,000,000) shares common stock**

### **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Viviane Timko  
710 Brenda Court  
Punta Gorda, FL 33950**

### **ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

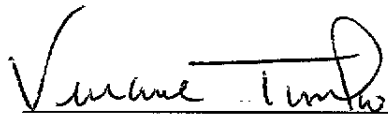
**Viviane Timko  
710 Brenda Court  
Punta Gorda, FL 33950**

**ARTICLE VI INITIAL DIRECTORS**

The Board of Directors of the Corporation shall initially consist of one person. The number of Directors may at any time be increased or decreased (not less than one) by action of either the shareholders or the Board of Directors. The initial Director of the Corporation shall be:

**Viviane Timko  
710 Brenda Court  
Punta Gorda, FL 33950**

The undersigned has executed these Articles of Incorporation this 16 day of September       , 1999.

A handwritten signature in dark ink, appearing to read "Viviane Timko", is written over a horizontal line.

Viviane Timko, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is CVS Finer Foods of Florida, Inc.

The name and address of the registered agent is:

Viviane Timko  
710 Brenda Court  
Punta Gorda, FL 33950

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99 SEP 20 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: \_\_\_\_\_

*Viviane Timko*

Viviane Timko, Incorporator

Date: September 16, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

*Viviane Timko*

Viviane Timko, Registered Agent

Date: September 16, 1999