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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301		· · ·		-		
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## ARTICLES OF INCORPORATION

OF

St. Petersburg 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: St. Petersburg 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

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:

Charles C. Conaway Daniel C. Nelson Zenon P. Lankowsky One CVS Drive Woonsocket RI 02895 One CVS Drive Woonsocket RI 02895 One CVS Drive Woonsocket RI 02895

SIXTH: The name and address of each incorporator is:

Kristen Betzger, 2 Oliver Street, Boston, MA 02109

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

Signature of Incorporator

Date: 9.30.99

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

Date: Oct. 01, 1999

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(FL001 - 5/11/98)