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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 5/30

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*****70.00 *****70.00

Corporation(s) Name

34th Street CVS, Inc.

Profit
 Nonprofit

Amendment

Merger

Foreign
 LLC

Dissolution
 Withdrawal

Mark

Limited Partnership
 Reinstatement
 UCC 1 or 3

UBR
 Fictitious Name

Other
 Ch. RA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

***Special Instructions**

Certified Copy

Photocopies

CUS

Parts/amends/mergers Other-See Above

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Carol Clark

Thank You!

PH 5/30/00 ✓

ARTICLES OF INCORPORATION

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OF

00 MAY 30 PM 4: 07

34th Street CVS, Inc.

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: 34th Street 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:

Charles C. Conaway
Larry J. Zigerelli
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, 101 Federal Street, Boston, MA 02110

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


Signature of Incorporator

Date 5/25/2000

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 

Date 5/26/2000

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY