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File Number 5437-248-2

86435324

SEAL OF THE STATE OF ILLINOIS
OFFICE OF THE
SECRETARY OF STATE



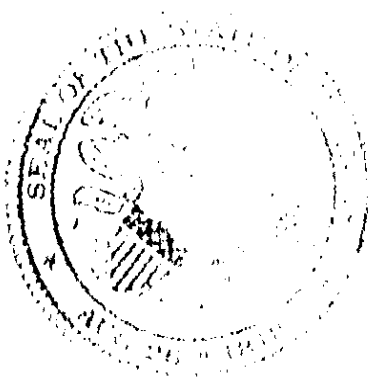
Property of Cook County Clerk's Office

Whereas, ARTICLES OF INCORPORATION OF CONGRESS PHARMACY, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I have set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 5TH day of SEPTEMBER AD 19 86 and of the Independence of the United States the two hundred and 11TH



Jim Edgar
SECRETARY OF STATE

86-435324

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BCA-2.10 (Rev. Jul. 1984)

8 6 4 3 5 3 2 File #

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	9/5/86
License Fee	\$ 50
Franchise Tax	\$ 2500
Filing Fee	\$ 7500
Clerk	COU

Payments must be made by Certified Check, Cashiers' Check or a Money Order, payable to "Secretary of State".
DO NOT SEND CASH!

ARTICLES OF INCORPORATION

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is CONGRESS PHARMACY, INC.
(shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent	MARY L. BOLAND		
	<small>First Name</small>	<small>Middle Name</small>	<small>Last Name</small>
Registered Office	ONE NORTH LASALLE STREET	SUITE 1365	
	<small>Number</small>	<small>Street</small>	<small>Suite # (A P.O. Box alone is not acceptable)</small>
CHICAGO,	ILLINOIS	60602	COOK
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
If not sufficient space to cover this point, add one or more sheets of this size.

SEE ATTACHED EXHIBIT A

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
COMMON	n/a	1000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

If not sufficient space to cover this point, add one or more sheets of this size.

n/a

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
COMMON	n/a	100	\$ 1,000
			\$
			\$
			\$
			\$
TOTAL			\$ 1,000

*A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

Form BCA-2.19

File No. _____

ARTICLES OF INCORPORATION

FILED

SEP - 5 1986

FEE SCHEDULE

JIM EDGAR

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: INITIAL FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE*
UP TO \$1,000	\$700.50
\$ 5,000	\$102.50
\$ 10,000	\$130.50
\$ 25,000	\$157.50
\$ 50,000	\$190.00
\$100,000	\$225.00

*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-6961

C-1828

NOTE: If a corporation acts as incorporator, the name of the corporation and the name of incorporator shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by a Secretary or an Assistant Secretary.

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies)

1.	<i>Carol K. LaFaire</i> Signature	Name (please print)	Carol K. LaFaire
	52 Washington Street Oak Park Illinois 60302	City/Town	Illinois 60302
		State	
		Zip	
2.	Signature	Name (please print)	
	Street	City/Town	
		State	
		Zip	
3.	Signature	Name (please print)	
	Street	City/Town	
		State	
		Zip	

Dated 8-5-86, 1986

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

NAMES & ADDRESSES OF INCORPORATORS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

ARTICLE EIGHT OTHER PROVISIONS

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be:
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be:
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be:
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be:

ARTICLE SEVEN OPTIONAL

Name _____
Residential Address _____

The number of directors constituting the initial board of directors of the corporation is _____ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

ARTICLE SIX OPTIONAL

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ARTICLE THREE

To sell or offer for sale at retail, drugs, medicines or poisons, whether pursuant to prescriptions or orders of duly licensed physicians, dentists, veterinarians or other persons authorized to prescribe drugs within the limits of their licenses, to the fullest extent allowable under Illinois law; to acquire, own, lease, use, convey and otherwise dispose of real estate property; and to conduct all other lawful transactions at any time customarily, conveniently or advantageously to be conducted in connection with the business of the corporation or calculated directly or indirectly to enhance the value or render profit to any of the corporation's pursuits, properties or rights.

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DEPT-01 RECORDING \$13.25
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#0335 # A * 06-435324
COOK COUNTY RECORDER

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MAR 18

E. Powell & Assoc.

1 N. La Salle #1365

Chicago IL 60602

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