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CONTACT: Tracey A. Testa
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(561)394-3862

FAX #:

NAME: WINDSOR DISTRIBUTING, INC.

AUDIT NUMBER.....H98000015930

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WINDSOR DISTRIBUTING, INC.

ARTICLE I

NAME

The name of this corporation is: WINDSOR DISTRIBUTING,
INC.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the Corporation shall commence at the
time and date of filing of these Articles by the Department of
State of the State of Florida.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of the
transaction of any or all lawful business for which corporations
may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL SHARES

The number of shares that the Corporation is authorized
to have outstanding at any time is 10,000 common shares with \$1.00
par value.

THIS INSTRUMENT PREPARED BY:
Susan K. Baumel, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
Telephone: (561) 394-0500
Florida Bar No. 284351

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ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 5415 Jaeger Road, Unit B, Naples, Florida 34109; and the name of the initial registered agent of the Corporation is Jonathan A. Karalekas.

ARTICLE VII

PRINCIPAL OFFICE/MAILING ADDRESS OF THE CORPORATION

The principal office/ mailing address of the Corporation is:

5415 Jaeger Road, Unit B
Naples, Florida 34109

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the Corporation is:

Jonathan A. Karalekas
5415 Jaeger Road, Unit B
Naples, Florida 34109

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this 24th day of JULY, 1998.


Jonathan A. Karalekas, Incorporator

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FROM-HODGSON & RUSS

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CERTIFICATE OF DESIGNATION

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for the above-named Corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.


Jonathan A. Karalekas

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