

Naples, Florida 34104

January 1, 2002

Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

200004991702--2 -02/22/02--01043--807 -****122.50 *****78.75

Subject: Alca Distributing, Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,

Alex C. Vickowski

SECRETARY OF STATE STATE SECRETARY OF STATE OR PORATIONS DIVISION OF CORPORATIONS DIVISION OF THE SECRETARY OF STATE OF THE SECRETARY OF THE SECRETARY OF STATE OF THE SECRETARY OF TH

ARTICLES OF INCORPORATION

OF

ALCA DISTRIBUTING, INC.

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

ARTICLE I

The name of this corporation shall be: Alca Distributing, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 675 Saratoga Colony, J-104, Naples, FL 34104

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: Alex C. Vickowski, 675 Saratoga Colony, J-104, Naples, FL 34104

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<u>ARTICLE VI</u>

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The namesand addresses of the initial Board of Directors of this corporation are: Alex C. and Carol D. Vickowski, 675

Saratoga Colony, J-104, Naples, FL 34104

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: Alex C. Vickowski, 675 Saratoga Colony, J-104, Naples, FL 34104 The undersigned has executed these Articles of Incorporation this first day of January 2002.

Alex C. Vickowski, Incorporator

State of Florida County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Alex C. Vickowski, known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of January 2002.

Notary Public

My Commission Expires:

KARENL SHEAFTER
Notary Public - State of Florida
My Commission Expires Oct 28, 2004
Commission # CC962674

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

- 1. The name of the Corporation is: Alca Distributing, Inc.
- 2. The name and address of the Registered Agent and Office is: Alex C. Vickowski, 675 Saratoga Colony, J-104, Naples, FL 34194

01/01/02

lex C. Vickowski, Registered Agent

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at 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 provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

01/01/02

Ly Chy -Alex C. Vigkowski, Registered Agent