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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

BOCA BEVERAGE DISTRIBUTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB-17-03 MON 7:00 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BOCA BEVERAGE DISTRIBUTION, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: Boca Beverage Distribution, Inc.

ARTICLE II

The street address of the principal place of business of the corporation is: 22070 Woodset Way, Boca Raton, Florida 33428.

ARTICLE III

The maximum number of shares this corporation is authorized to issue is 3,000,000 par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the corporation's registered office is: 2600 North Military Trail, Suite 270, Boca Raton, Florida, 33431. The initial registered agent for the corporation at that address is: Ian M. Berkowitz.

ARTICLE V

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Ian M. Berkowitz

2600 North Military Trail
Suite 270
Boca Raton, Florida 33431

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these articles of incorporation


Ian M. Berkowitz
Incorporator

2/17/03
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Ian M. Berkowitz
Registered Agent

2/17/03
Date

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