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04/30/03--01043--007 \*\*78.75

EFFECTIVE DATE  
05-05-03

FILED  
03 APR 30 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

g's/-

STANLEY K. LUKE

ATTORNEY AT LAW  
POST OFFICE BOX 776  
CRESTVIEW, FLORIDA 32536-0776

OFFICE PHONE:  
(850) 682-1190

FAX NUMBER:  
(850-682-0655)

April 28, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Riviera Distributing, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$78.75. Please provide me with a certified copy.

Your cooperation is greatly appreciated.

EFFECTIVE DATE  
05-05-03

Sincerely,

  
STANLEY K. LUKE Esq.,

SKL/dm

**ARTICLES OF INCORPORATION**

**OF**

**RIVIERA DISTRIBUTING, INC.**

The undersigned, for the purpose of forming a S corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is **RIVIERA DISTRIBUTING, INC.**

**ARTICLE TWO**

**PRINCIPLE OFFICE**

The street address of the initial principle office and mailing address of the corporation is 121 Courthouse Terrace, Crestview, Florida 32536.

**ARTICLE THREE**

**CORPORATE DURATION**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is May 5, 2003, at 8:00 a.m., central time.

**ARTICLE FOUR**

**PURPOSE OR PURPOSES**

1. The general purposes for which the corporation is organized are to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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## **ARTICLE FIVE**

### **CAPITALIZATION**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 25 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a non-resident alien.

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$10.00 per share.

## **ARTICLE SIX**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 121 Courthouse Terrace, Crestview, Florida 32536, and the name of its initial registered agent at such address is Stanley K. Luke.

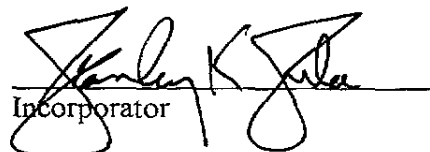
## **ARTICLE SEVEN**

### **INCORPORATOR**

The name and address of the incorporator is:

Stanley K. Luke  
121 Courthouse Terrace  
Crestview, Florida 32536

Executed by the undersigned at Crestview, Florida on April 28, 2003.

  
Incorporator

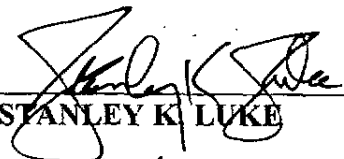
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0500, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **RIVIERA DISTRIBUTING, INC.**
2. The name and address of the registered agent and office is:

Stanley K. Luke  
121 Courthouse Terrace  
Crestview, Florida 32536

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

  
STANLEY K. LUKE

Dated: 4-28-03

FILED  
03 APR 30 AM 9:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA