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JULY 22, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

200002940292--0  
-07/23/99--01071--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: BOCA LIQUIDS GROUP, INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

FILED

99 JUL 23 AM 8:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,

*Lawrence A. Kirsch*

Lawrence A. Kirsch

99 JUL 23 AM 8:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

BOCA LIQUIDS GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation is BOCA LIQUIDS GROUP, INC.

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

6785 North Grande Drive  
Boca Raton, Florida 33433

### ARTICLE VI INCORPORATOR

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

Katherine E. Mitchell  
90 State Street  
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of July, 1999.

Katherine E. Mitchell  
KATHERINE E. MITCHELL

STATE OF NEW YORK)  
COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this 22nd day of July, 1999 by the incorporator of BOCA LIQUIDS GROUP, INC.

Lawrence A. Kirsch  
Notary Public  
My Commission Expires:

LAWRENCE A. KIRSCH  
Notary Public, State of New York  
No. 4787475  
Qualified in Albany County 2001  
Commission Expires May 31, 2001

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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: BOCA LIQUIDS GROUP, INC.

2. The name and address of the registered agent and office is:

ANDREW GREENBERG  
(Name)  
6785 NORTH GRANDE DRIVE  
(P.O. Box not acceptable)  
BOCA RATON, FL 33433  
(City/State/Zip)

99 JUL 23 AM 8:33  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Andrew Greenberg  
(Signature)

7-19-99  
(Date)