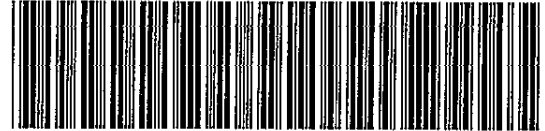


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STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
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Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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RECEIVED
TALLAHASSEE, FLORIDA

October 9, 2003

BEN GILLETTE
KELLER ESTATE LTD.
5875 LAKEVILLE HWY
PETALUMA, CA 94954

SUBJECT: KELLER ESTATE LTD.
Ref. Number: W03000029098

We have received your document for KELLER ESTATE LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 703A00055235



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
04 JAN 16 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 2004

BEN GILLETTE
KELLER ESTATE LTD.
5875 LAKEVILLE HWY
PETALUMA, CA 94954

SUBJECT: KELLER ESTATE LTD.
Ref. Number: W03000029098

We have received your document for KELLER ESTATE LTD.. However, the document has not been filed and is being returned for the following:

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 304A00001356

TRANSMITTAL LETTER

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04 JAN 16 PM 1:42

TO: Registration Section
Division of Corporations

SUBJECT: KELLER ESTATE LTD.
(Name of corporation - must include suffix)

TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BEN GILLETTE
(Name of Person)
KELLER ESTATE
(Firm/Company)
5875 LAKEVILLE HWY
(Address)
PETALUMA CA 94954
(City/State and Zip code)

For further information concerning this matter, please call:

BEN GILLETTE at (707) 765 2117
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. KELLER ESTATE ~~INC~~ INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. —

(FEI number, if applicable)

4. APRIL 19 2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5875 LAKEVILLE HWY PETALUMA CA 94954

(Principal office address)

5875 LAKEVILLE HWY PETALUMA CA 94954

(Current mailing address)

8. SUPPLIER OF WINE

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CONSTANCE MURKOS-PERRY

Office Address: 7801 PREMIER PARKWAY

MIRAMON

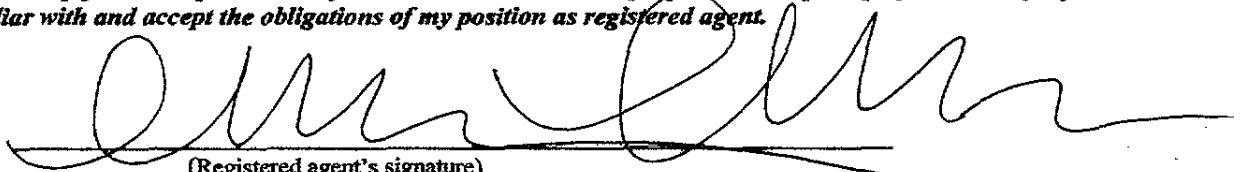
(City)

, Florida FL 33025

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A _____
Address: _____

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TALLAHASSEE, FLORIDA

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: ARTURO ALEJANDRO KELLER
Address: 5875 LAKEVILLE HWY
PETALUMA CA 94954

Vice President: ANA KELLER
Address: 5875 LAKEVILLE HWY
PETALUMA CA 94954

Secretary: LLOYD BUCK
Address: 5855 CANNON LN PETALUMA CA 94954

Treasurer: §
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Lloyd Buck
(Signature of Director or Officer listed in number 12 of the application)

14. LLOYD BUCK SECRETARY
(Typed or printed name and capacity of person signing application)

State of California



04 JAN 15 PM 1:42
TALLAHASSEE, FLORIDA

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **27TH day of DECEMBER, 1994**, **KELLER ESTATE LTD.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 19, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State