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DIVISION OF CORPORATIONS

EP

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fine Wine Imports, Inc.

(Name of corporation - must include suffix)

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:

Mario M. Oronoz

(Name of Person)

Oronoz & Oronoz

(Firm/Company)

Colgate Palmolive Bldg., Suite 308, St. 1 Metro Office Park

(Address)

Guaynabo, Puerto Rico 00968-1701

(City/State and Zip code)

For further information concerning this matter, please call:

Mario M. Oronoz

(Name of Person)

at (787) 782-9544

(Area Code & Daytime Telephone Number)

04 APR 19 PM 1:45
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

Fine Wine Imports, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Commonwealth of Puerto Rico** 3. **141,071**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **January 15, 2004** 5. **Perpetua**
(Date of incorporation) (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. **Centro International de Mercadeo, Torre 1, Floor 5, Suite 505 , Guaynabo, PR**
(Principal office address)
PO Box 11544, San Juan, PR 00922-1544
(Current mailing address)

8. **Import, distribution and sales of wine, liquor and foodstuff,**
(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: **Mario J. Montalvo**

Office Address: **Santa Maria Condo, 1643 Brickell Ave, Apt 3904,**
Miami, Florida **33129**
(City) (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:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Carlos M. Montalvo
Address: PO Box 11544, San Juan, Puerto Rico 00922

Vice Chairman: _____
Address: _____

Director: Mario J. Montalvo
Address: Santa Maria Condo, 1643 Brickell Avenue, Apt 3904,
Miami, 33129

Director: _____
Address: _____

B. OFFICERS

President: Carlos M. Montalvo
Address: PO Box 11544, San Juan, Puerto Rico 00922

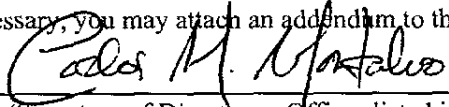
Vice President: _____
Address: _____

Secretary: Tania R. Montalvo
Address: PO Box 11544, San Juan, Puerto Rico 00922

Treasurer: Mario G. Montalvo
Address: PO Box 11544, San Juan, Puerto Rico 00922

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

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

14. Carlos M. Montalvo - President & Chairman of the Board
(Typed or printed name and capacity of person signing application)



**COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO**

I, **GRICEL FALGAS RODRIGUEZ**, Assistant Director of the Register of Corporations of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That, pursuant to the provisions of Article 15.01 of the General Corporation Law of 1995, "**FINE WINE IMPORTS, INC.**" file 141,071, a profit corporation, organized under the laws of Puerto Rico, on **January 15, 2004**, is in good standing until **April 15, 2005**, on which its first Annual Report is due.

IN WITNESS WHEREOF, I sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, March seventeenth, of the year two thousand and

Gricel Falgas Rodriguez

Gricel Falgas Rodriguez
Assistant Director
Register of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MARCH 19 11:45 AM

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0122843-\$10.00

Certification of the Annual Reports Officer

I hereby certify that I have read and revised the aforementioned corporate record and that it complies with Chapter XV, Article 15.01 of the General Corporations Law.

March 17, 04
Date

[Signature]
Annual Report Officer