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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/17
SP



Monday, July 31, 2006

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Included in this package is the forms as well as filing fees (in the amount of \$70.00) to register Alcohol Enterprises Inc., a California corporation, to do business with the state of Florida. Once we have been filed please send all correspondence to our mailing address at 17383 W Sunset Blvd Ste A310, Pacific Palisades, CA 90272. If you have any questions or concerns please do not hesitate to contact me via email or the telephone at any time.

Thank you very much.

Sincerely,

A handwritten signature in black ink that reads "Jon D Menaster". The signature is written in a cursive style with a large, sweeping "M" and "S".

Jon D Menaster
Liquor License Specialists
1-800-222-5777 x15
Jon@liquorlicense.com

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Alcohol Enterprises 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:

Craig A Block
(Name of Person)

Alcohol Enterprises Inc
(Firm/Company)

17383 W Sunset Blvd Ste A310
(Address)

Pacific Palisades CA 90272
(City/State and Zip code)

For further information concerning this matter, please call:

Craig A Block at (310) 459-6300 x18
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Alcohol Enterprises Inc.

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

(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. 95-4552061

(FEI number, if applicable)

4. September 28th, 1995

(Date of incorporation)

5. Perpetual

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

6. not yet done business in Florida

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17383 W Sunset Blvd Ste A310, Pacific Palisades, CA 90272

(Principal office address)

17383 W Sunset Blvd Ste A310, Pacific Palisades, CA 90272

(Current mailing address)

8. Buy and sell liquor licenses

(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 NOT acceptable)

Name:

Mary Anne Ferrell

Office Address:

8118 Steeplechase Blvd.

Orlando

(City)

, Florida 32818

(Zip code)

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TALLAHASSEE, FLORIDA

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Craig Block
Address: 17383 W Sunset Blvd Ste A310, Pacific Palisades, CA 90272

Vice Chairman: Cindy Block
Address: 17383 W Sunset Blvd Ste A310, Pacific Palisades, CA 90272

Director: Craig Block
Address: 17383 W Sunset Blvd Ste A310, Pacific Palisades, CA 90272

Director: Cindy Block
Address: 17383 W Sunset Blvd Ste A310, Pacific Palisades, CA 90272

B. OFFICERS

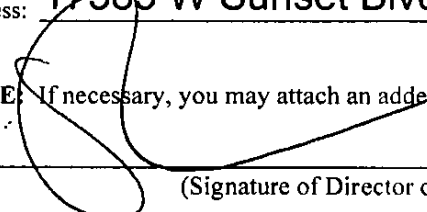
President: Craig Block
Address: 17383 W Sunset Blvd Ste A310, Pacific Palisades, CA 90272

Vice President: Cindy Block
Address: 17383 W Sunset Blvd Ste A310, Pacific Palisades, CA 90272

Secretary: Cindy Block
Address: 17383 W Sunset Blvd Ste A310, Pacific Palisades, CA 90272

Treasurer: Craig Block
Address: 17383 W Sunset Blvd Ste A310, Pacific Palisades, CA 90272

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. Craig A Block, President/Chairman, Alcohol Enterprises Inc.
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That **Bruce McPherson**, whose name appears on the annexed certificate, was on **August 01, 2006** the duly elected, qualified and acting Secretary of State of the State of California.

That the seal affixed thereto is the seal of said ; that the signature thereon appears to be the signature of **Bruce McPherson**, Secretary of State and that the annexed certificate is in due form and by the proper officer.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California
this day of **1 August, 2006**



Bruce McPherson

Secretary of State

By: *Dejtra G. Honore*
Dejtra G. Honore, Deputy



State of California
Secretary of State

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06 AUG 1 2 AM 8:36
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **28TH day of SEPTEMBER, 1995, ALCOHOL ENTERPRISES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 August 1, 2006.



BRUCE McPHERSON
Secretary of State

