

November 1, 1996

Memo to: Florida Dept. of State

From: Brenda Bergstrom

-11/13/%--01002052----11/13/%--01003--003 11/13/96--01089--003 *****35.00 *****35.00

This letter is to inform all state agencies that Brandevor USA, Inc. has officially changed its name to MicroStar Breweries, Inc. We will retain all licenses under the same address, and if possible to keep all current licensing numbers the same.

Enclosed are the Articles of Incorporation documents as filed with the Secretary of the State of Washington, Amended Basic Permit for MicroStar (Wholesaler and Importer) and Special Tax Stamp for MicroStar.

If further documentation is needed please feel free to contact me at 206-881-5095, or mail to the following address.

MicroStar Breweries, Inc. 8567 154th Ave. NE Redmond, WA 98052

tel: 206-881-5095 faxi 206-481-2080

Thank you,

Brenda Bergstron Compliance Director



Secretary of State

November 19, 1996

BRENDA BERGSTROM MICROSTAR BREWERIES 8567 154TH AVENUE NE REDMOND, WA 98052

SUBJECT: BRANDEVOR USA, INC.

Ref. Number: P25305

We have received your document for BRANDEVOR USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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 (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 896AC0052525

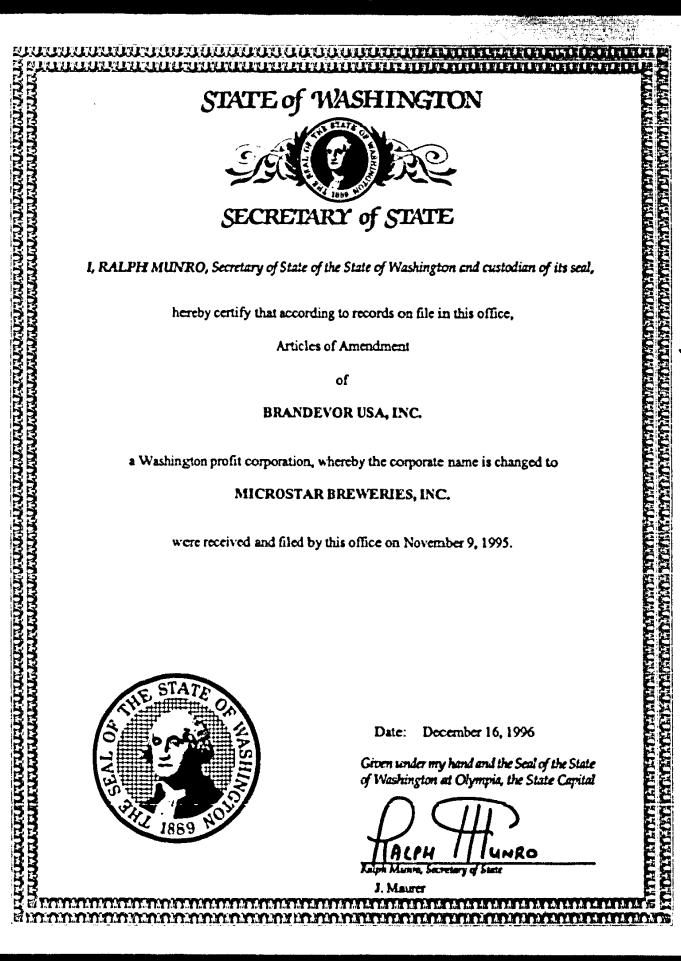
If you need any further information please contact me.
Thankyou,
Brenda Bergston

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to a. 607.1504, F.S.)

	SECTION I (1-3 MUST BE COMPLETED)	
1BRANDEVOR USA, INC.		
Name of corporazion	on as it appears on the records of the De	partment of State.
2 State of Washington		7/25/89
Incorporated under laws of	3	uthorized to do business in Florida
(4-7 com	SECTION II	•
(4-) COM	PLETE ONLY THE APPLICABLE C	RANGES)
4 If the amendment changes the name of t	he corporation, when was the ch	ange affected under the laws of
its jurisdiction of incorporation?	1-1-96/effective	17/es 11/9/95
MICROSTAR BREWERIES .	INC.	
Name of corporation after the amendment, adding contained in new name of the corporation.	g suffix "corporation" "company" or "	incorporated," or appropriate abbreviation, if no
5 If the amendment changes the period of	duration, indicate new period of	duration.
	New Duration	
If the amendment changes the jurisdiction		jurisdiction.
	New Jurisdiction	
	11	-1-96
Signature		Date
Robert M. Imeson	Pz	esident
Typed or printed name		1 the





State of Washington Corporations Division Office of the Secretary of State() - 3 185

RALPH MUNIC SECRETARY OF STATE

ARTICLES OF AMENDMENT

Pursuant	ts	rca	238.10	.060	of	the	Wash!	ngton	Business	Corporation	λçt,
undersign	ied	COET	poratio	n he	riep.	y su	beits	the	following	amendment (s) to
corporat:	ion'	2 72	ticles	of :	Inco	rpor	ation.		_	•	

- 1. The name of the comporation is: Brandevor USA. Inc. (Mete: Comporate name tisted above must be identical to the records of the Office of the Secretary of State.)
- The taxt of each amendment(s) as adopted is (are) as follows: (Attach separate sheet, if necessary)

The first article has been amended in order to change the name of the company to MicroStar Breveries, Inc. This change will be requested to be effective January 1, 1996.

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment of not contained in the text of the amendment itself, are as follows:

::/A

4. The date of adoption of each amendment(s) was:

November 7, 1995

- The amendment(s) was (were) adopted by: Over one of the following statements:
 - () The incorporators. Shareholder action was not required.
 - (χ) The board of directors. Shareholder action was not required.
 - () Duly approved shareholder action in accordance with the provisions of RCW 23E.10.030 and RCW 23E.10.040.

 (Note: Please refer to copy of statutes listed on Instruction sheet.)
- 6. These Articles will be effective upon filing, unless an extended date

and/or time appears here: January 1 , 19 96
(Note: Extended effective date may not be set at more than 90 days beyond the date the document is stamped "filed"
by the Secregify of State)

Dated: November 7 , 19 95 .

Eigneture of promocthorizes to sign)

Robert M. Imeson President

CERTIFICATE REGARDING ARTICLES OF RESTATIONET

OF

HICROSTAR EREWERIES, INC. (7/K/A ERANDEVOR USA, INC.)

- 1. The name of this corporation is MicroStar Breveries, Inc. It was formerly known as Brandevor USA, Inc.
- 2. The articles of incorporation of the corporation have been amended and restated in the form attached hereto and incorporated herein as Exhibit A.
- 3. The restated articles of incorporation contain amendments to the articles. The board of directors duly adopted the restated articles unanimously on December 7, 1995.
- 4. The shareholders of the corporation duly adopted and approved the restated articles unanimously on December 7, 1995, in accordance with provisions of RCW 23B.10.030 and 23B.10.040.
- 5. No amendment provides for an exchange, reclassification, or cancellation of issued shares of the corporation

Date: 12/29/95 Signed: Printed: VOED & CHESON Title: PRESIDENT CEO

DEPARTMENT OF THE TREASURY - BUREAU OF M.CO. TOMCCO AND PREMINE TRATION ACT (Propers in digitious except for pornitive in Presis Plans use that prepare in Splinkle). (See Paparent Reduction Act Hadan on Reverse) * TO: Regunal Director (Compliance) Bureau of Ajuana, Tobacca and Fireman San Prancisco, CA (CAY and STARE) NAME AND ADDRESS (Number and Street, City or Town, County. NUMBER OF BASIC PERMIT STAME ZIP COOKS OF PERMITTEE Brandevor USA, Inc. WA-I-1081 8567 154th Avenue, N.E. Redmond, Washington 98052 DATE OF BASIC PERMIT April 27, 1989 REASON FOR CHANGE FROM (Number and Street or Route, City or Town, TO Plumber and Street or Route, City or Town, County, State, County, State ZP Code) 18211 NE.68th Street 8567 154th Avenue, N.E. Redmond, Washington 98052 Suite E-100 Redmond, Washington 98052 Charge DATE OF CHANGE PREMISES OF NEW PLACE OF BUSINESS ARE OWNED BY PERMITTEE LEASED BY PERMITTEE Place of E NEW CATE OF LEASE NAME AND ADDRESS (Number and Street, City or Town, County,

Address	brace	nay 1, 1993	<u> </u>	Tacher Treumance & Annuity Corn
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2. Addition				
Trade Name			•	·
	ļ			
3.	FROM		··•	
Change In	Brand	evor USA, Inc	·	<u> </u>
Rame of	100			
Permittee	Micro	Star Breveri	es, Inc.	
Cther (Specify)				

Permit to be amended must be attached to this application

The permittee agrees, by accepting the amended basic permit applied for in this application, that its leauence shall not relieve him or any liability previously

All data, written etalements, efficients, evidence, or other documents previously flephand these submitted in support of this application, or upon any hearing, shall be deemed to be a part of this apphosition.

to m

Under persition of perjury, I declare that I have examined this application, inclu-and to the best of my includedge and heriof, it is true, correct and complete. DATE

PERMITTEE (Trade or corporate name & any)

MicroStar Breveries, Inc.

Till the new address dues not reflect the incested of the premises, show additional information sufficient to identify its physical incestor.

A purmitted treast automit this sepected the storm with an amended special but return on Ferry 5030.5 to ATF at the wadnes bhown on the but return within 30 days of the dute of a change in address.

Robert Imeson, President * If State hav requires registration of trade have, appropriate proof of complemes with such how must accompany application. If state how does not require registration of trade name, a statement to that effect small be sub-

mitted in explicate. If comparate name is changed, cartified copy of amended Apostos of incorporation must be furnished.

ATF F 1643 (4184.18) (11/61)

PREVIOUS EDITIONS ARE OSSOLETE

DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND PREARING APPLICATION FOR AMENDED BASIC PERMIT UNDER FEDERAL ALCOHOL ADMINISTRATION ACT

Propers in duplicate except for permitted in Process Rose who what prepare in Sylvate.)

		(See Pi	speniest Reducili	e Act Notice on Reverse)		
Bure	ou of Alcoho n Franc	(Comptance) L Tobacce and Firearms LSCO, CA ty and State)	·			
	oce) Of PE	Inc.	ounty,	NUMBER OF BASIC PERMIT WA-P-3459		
		ngton 98052		DATE OF BASIC PERMIT June 24, 1991		
			REASON FO	OR CHANGE		
	FROM (N	umber and Street or Route, City or To		TO (Number and Street or Route, CI	ty or Town, County, State,	
ı	18211	tate ZIP Code) . NE 68th Street, Ste- ond, Washington 98052		8567 154th Avenue, N.E. Redmond, Washington 98052		
Change in	_	ES OF NEW PLACE OF BUSINESS VIVED BY PERMITTEE	ARE	LEASED BY PERMITTEE	CATE OF CHANGE	
Place of Business Address	If new place	DATE OF LEASE May 1, 1993		NAME AND ADDRESS (Number and Street, City or Town, County, State ZIP Code) OF OWNER OF NEW PREMISES (leasor) Teachers The Proce & Appellity Corn.		
		100 00000000000000000000000000000000000	O LEASED	Teachers Insurance 750 Third Averue New York, New York		
	is leased	amount of Rental 8 1512 PER & MO.	YEAR	HAS SPECIAL TAX STAMP BEEN FOR AMENOMENT? (X) YE	FORWARDED WITH FORM 5630.5 S INO	
Addition of Trade Name						
1. Change in	FROM	Brandevor USA, Inc.				
Name of Permittee	TO	MicroStar Breweries,	Inc.			
4. Other (Specify)						
		Permit te	be amended mus	t be attached to this application		
incurred.					not relieve him or any Bability previously	
whall be de	emed to be a	part of this application.			; of this application, or upon any hearing,	
Under pand to the i	penalties of I best of My to	verjury, I declare that I have examined nowledge and belief, it is true, correct	and complete.	cauding accompanying missioners.	DATE	
		corporate name f any) weries, Inc.		SECTION BY PERSONAL PROFESSION	Robert Imeson, President	
ditional in	formation su	es not reflect the location of the premuticient to identify its physical location	L	pliance with such the must accome require registration of trade name.	If trade name, appropriate proof of com- spany application. If state two does not , a statement to that offect must be auto-	
tau return (on Form 563	mil this apecial tax stamp with an em 0.5 to ATF at the address whown on t ste of a change in address.		suited in displicate. If corporate in sevended Articles of incorporation	ame is changed, certified copy of	

PREVIOUS EDITIONS ARE OBSOLETE

ATFF 1643 (\$ 100.18) (11/61)

DEPARTMENT OF THE TREASURY-BUREAU OF ALCOHOL, TOBACCO AND PREATMEN	1. PERMIT MANER		
BASIC PERMIT	WA-I-1081 2. DATE OF PERMIT		
(Under Federal Alcohol Administration Act)	April 27, 1989		
NAME AND ADDRESS OF PERMITTEE (Number and street, city or town, State and ZIP Code)	S. REGISTRY NO. (If applicable)		
MICROSTAR BREVIRIES, INC.	4. DATE OF APPLICATION		
(a Washington corporation)	February 22, 1996		
8567 154th Avenue, N.E.			
Redmond, WA 98052	J. TOBACC		
	S.		
TRADE NAMES AUTHORIZED BY THIS PERMIT (Trade name approval does not constitute ap- proval as a brand name for labeling purposes. If needed, list on reverse or use continuation wheet.			
provide the state of the state			
PERMIT GRANTED FOR (ONE TYPE OF OPERATION ONLY)			
PERMIT GRANTED FOR JUNE 11 PE OF OPERATION UNITY			
Pursuant to the application of the date indicated in item 4, you are authorized and permitted to an	gage, at the above address, in the business of:		
Distilled Spirita - O distiller O rectifier (processor) warehouseman and/or O ware	the manner and buttles and while an account		
sell, offer or deliver for sale, constact to sell or ship, in interstate or foreign commerce, the di			
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DEPARTMENT OF THE TREASURY—BUREAU OF ALCOHOL, TOSACCO AND PREASURE	1. PERMIT MUMBER AND RESERVE AND ADDRESS.
BASIC PERMIT	
	2 DATE OF PERMIT June 24, 1991
. (Under Federal Alcohol Administration Act) L NAME AND ABORESS OF PERMITTEE (Number and street, only or town, State and ZIP Code)	
I want we were 22 to the military for the seat only a part one but the confi	3. REGISTRY MO. (it' applicable)
	4 DATE OF APPLICATION
MICROSTAR EREWERIES, INC.	February 22. 1996
(a Washington corporation)	
8567 154th Avenue, M.E.	3014
Redmond, WA 98052	3
	E X X
	- IGN
I TRADE NAMES AUTHORIZED BY THIS PERMIT (Trade name approval does not constitute approval as a brand mame for labeling purposes. If needed, list on reverse or use continuation sheet.)	2 0
have an a name upone in second business a connect was in connect in the forest fermionistical business.	The state of the s
ALTONIA CONTROLOGO AND TANK OF ONCO TANK	<u> </u>
PERMIT GRANTED FOR (ONE TYPE OF OPERATION ONLY)	
Pursuant to the application of the date indicated in item 4, you are authorized and permitted to eng	page, at the above address, in the business at:
Distilled Spirits - distiller rectifier (processor) warehouseman and/or warehouse	however and hollier and while an account to
self, offer or deliver for sale, contract to self or ship, in interstate or foreign commerce, the dis	
ed and bottled, or the wines so rectified,	,
Wine - producer and blender blender and while so engaged, to sell, offer or deliver	the sale contract to sall or also in impostate or
foreign commerce, the wine so produced or blended.	
Importer - Importing into the United States the following alcoholic beverages: while so engaged, to self, offer to deliver for sele, contract to self or ship, in interstass or fore:	and commerce, the alcoholic beverages so
imported,	
wholesaler - Purchasing for resale at wholesale the following alcoholic beverages: Wine	and Malt Reversges and
while so engaged, to receive or to sell, offer or deliver for sale, contract to sell or strup, in inte	
beverages so purchased	•
This permit is conditioned upon your compliance with the Federal Alcohol Administration Act; the 1 priorcement: all other Federal laws religing to distilled spirits, wins, and mait beverages, including tax	
ion Control Act, and, all applicable regulations made pursuant to law which are now, or may hersafte	
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utomatically territoriated	revolted, extensed, volumently surreveleded, or
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BUSINESS, unless an application for a new basic permit is made by the transferse or permittee within basic permit is timely filed, the outstanding basic permit will continue in effect until the application is a	
Bureau of Alcohok, Tubacce and Eweerms.	
THIS PERMIT IS NOT TRANSFERABLE. ANY CHANGE IN THE TRADE NAME, CORPORATE NA	LAS MANAGEMENT OR ADDRESS OF THE
BUSINESS COVERED BY THIS PERMIT, OR ANY CHANGE IN STOCK OWNERSHIP (MORE THAN	10NJ MUST BE REPORTED TO THE REGIONA
DIRECTOR (COMPLIANCE) WITHOUT DELAY	·
THIS IS AN ORIGINAL PERMIT	O' AMENDED PERMIT
REASON FOR AMENOMENT	DATE OF AMENDMENT
change of corporate name and change of address	WAR 2 8 1996
SIGNATURE OF REGIONAL DIRECTOR (COMPLIANCE), BUREAU OF ALCOHOL, TOBACCO AND B	FUREARMS
· · · · · · · · · · · · · · · · · · ·	



Department of the Treasury - Bureau of Alcohol, Tebesco and Fire

SPECIAL TAX STAMP

(This is a RECEIPT FOR PAYMENT of Special Conspectional Text)

TAX

Illiand allowed and helliand allowed in land and allowed in corporate name and location.	Initial tex\$ 500.00 Additions\$ 0.00 Total tex PAID\$ 500.00
Change in corporate name and location.	
Leonora Coldstein ATF Officer	THIS IS NOT A BILL DO NOT PAY THE AMOUNT NOTED
(date)	Type of operation conducted
REDIKOND, WA 98052	Number of locations
IF YOU HAVE ANY COVESTIONS, METER TO THE B	NFORMATION BELOW
Date of this receipt 08/08/1995	distarpated (1) 01/01/1995 to 06/30/1996
Employer Identification Number 9121 329 2008 Control Number	5187-P02-003
If you have any questions, you may operant the Bureau of Woold, Tobecco and Fire	
CALL (513) 684-2979 WRITE: Tex Processing C	Server, Sureact of Josephol, Tobecco and Firearms of Server, Suite 2007

- 2. If you filed ATF F 5830.5, Special Tax Registration and Berli (ATS) (Start) to (ATF 5830.7, Special Tax Registration and Return (NFA Finearms), for the first time, or have renewed your special fax dearn by ATF 5850.5R, Special Tax Renewell Registration and Return, and ATF F 5630.5RC, Special Tax Location Registration in Registration and Return, and ATF F 5630.5RC, Special Tax Location Registration in Registration in the location, you should have received a stamp for each location. Each stamp in printed with your principal business focusion in the stamp on its business location for which the stamp was issued. Forward the stamp to that location. Be suite that each location heeps the stamp on its business premises so that it is available for inspection. Photocopies are not acceptable evidence of tax payment.
- 3. If any of the preprinted information is incorrect, please write to the above address listing the correct information and return this Special Tax Stamp with your letter.
- 4. If there is a change in ownership of your business or business structure, such as a sole owner incorporating, the new owner is required to the ATF F 5630.5, Special Tax Registration and Return (Alcohol and Tobacco) or ATF F 5630.7, Special Tax Registration and Return OFA Fireerins), and ôttain a new Special Tax Stamp (except as provided in 27 CFR 194.166 - 194.166 or 27 CFR 178.42 - 178.45) before engaging in the business.
- S. If you have a change in address or location of your business (other than firearms) you are required to notify the Bureau of Alcohol, Tobecco and Firearms within 30 days (90 days for nonbeverage products chalments) by Ming ATF F \$630.5. If you have a change in control, contact ATF. For Brearms, you must notify the Bureau of Alcohol, Tobacco and Firearms of any change of address, location, or trade name and receive approved before the change is made, by King ATF F 6630.7, if a Federal freezes Sources deconfinues business and retains NFA Greates, the retention may be in violation of law. The Scenese should check with State and local exchantises.
- 8. This is a Special Tex Stamp and Receipt for Payment of Federal Tex. This does not authorize anyone to begin or continue a turn constany to Federal, State or local laws, nor does it exampt anyone from penalties or punishment for violating such laws."

7, THE RECEIPT IS NOT TRANSFERABLE.