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ACCOUNT NO. : 072100000032
REFERENCE : 040483 4370126
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 70.00

FILED
01 FEB 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 22, 2001

ORDER TIME : 10:27 AM

ORDER NO. : 040483-025

CUSTOMER NO: 4370126

300003757863--7

CUSTOMER: Rosalyn Middlemark, Legal Asst
Lvmh Moet Hennessy, Inc.
19 East 57th Street, 5th Floor

New York, NY 10022

FOREIGN FILINGS

NAME: VEUVE CLICQUOT LATIN AMERICA
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
01 FEB 23 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BK 2/23

**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. Veuve Clicquot Latin America Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. _____

(FEI number, if applicable)

4. April 13, 2000

(Date of incorporation)

5. perpetual

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

6. December 12, 2000

(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. 19105 Biscayne Blvd., Suite 409, Aventura, Florida 33180-3307
(Principal office address)

19105 Biscayne Blvd., Suite 409, Aventura, Florida 33180-3307
(Current mailing address)

Marketing wine and spirits

8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

BRIAN COURTNEY, ASST. V.P. as its 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: Thierry Nataf

Address: c/o LVMH Moet Hennessy Louis Vuitton Inc.

19 East 57th Street, New York, NY 10022

Vice Chairman: Yuri Sasson

Address: 19105 Biscayne Blvd., Suite 409, Aventura, Florida 33180-3307

Director: Cecile Bonnefond

Address: c/o LVMH Moet Hennessy Louis Vuitton Inc

19 East 57th Street, New York, NY 10022

Director: Gerard Monnet

Address: c/o LVMH Moet Hennessy Louis Vuitton Inc.

19 East 57th Street, New York, NY 10022

B. OFFICERS

President: Thierry Nataf

Address: c/o LVMH Moet Hennessy Louis Vuitton Inc

19 East 57th Street New York, NY 10022

Vice President: Yuri Sasson

Address: 19105 Biscayne Blvd., Suite 409

Aventura, Florida 33180-3307

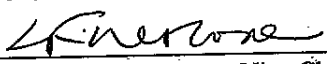
Secretary: Louise Firestone

Address: c/o LVMH Moet Hennessy Louis Vuitton Inc. 19 East 57th St. New York, NY 10022

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Louise Firestone, Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VEUVE CLICQUOT LATIN AMERICA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 FEB 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3212247 8300

AUTHENTICATION: 0985165

010087446

DATE: 02-22-01