

FO1 000000 1096

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EUROBUBBLIES 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:

ANDREA L. ANDERSON
(Name of Person)
BEER & WINE SERVICES INC.
(Firm/Company)
211 WAPOO, SUITE 202
(Address)
CALISTOGA, CA 94515
(City/State and Zip code)

For further information concerning this matter, please call:

200003634032--9
-02/05/01--01147--003
*****70.00 *****70.00

ANDREA ANDERSON at (800) 788-0212 wa1-2848
(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

FILED
00 FEB 27 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FL 32304

mtu
2/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 6, 2001

ANDREA L. ANDERSON
211 WAPOO, STE 202
CALISTOGA, CA 94515

SUBJECT: EUROBUBBLIES, INC.
Ref. Number: W01000002848

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

A brief description of the entity's nature of business must be included in the document.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 401A00007289

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 27 PM 8:22

FILED

**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. EUROBUBBLIES 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. CALIFORNIA 3. 95-4378808
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 11, 1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON APPROVAL
(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. 1417 6TH ST., SANTA MONICA, CA 90401
(Principal office address)
1417 6TH ST., SANTA MONICA, CA 90401
(Current mailing address)
8. SELL WINE TO WHOLESALERS/DISTRIBUTORS
(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



(Registered agent's signature)

Vivien S. Mitchell, Assistant Secretary

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.

FILED
00 FEB 27 PM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PASCAL BENICHO

Address: 1114 PRINCETON ST

SANTA MONICA, CA 90403

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PASCAL BENICHO

Address: 1114 PRINCETON ST

SANTA MONICA, CA 90403

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

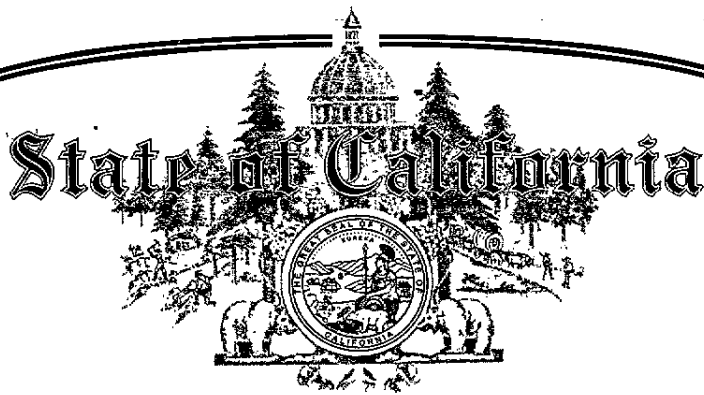
13. _____

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

14. PASCAL BENICHO, PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
00 FEB 27 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **11th day of June, 1992**, **EUROBUBBLIES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

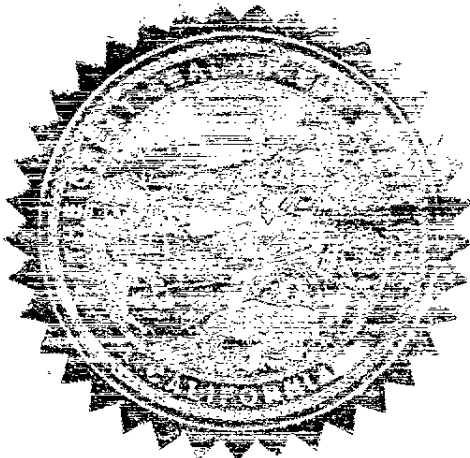
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 January 29, 2001.



Bill Jones
BILL JONES
Secretary of State

kg