

F01000005509

CAPE CLASSICS™
Fine South African Wine

Oct 18, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Cape Classics, Inc.

Dear Sir or Madam:

Enclosed are the following documents filed on behalf of Cape Classics, Inc.

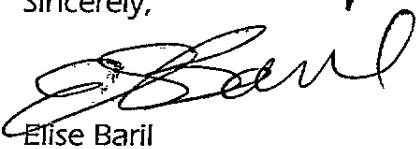
1. Application by Foreign Corporation for Authorization to Transact Business in Florida
2. Certificate of Existence
3. Check in the amount of \$70

400004648644-1
-10/22/01-01068-014
*****70.00 *****70.00

Please authorize this corporation's qualification to do business in Florida so that they may sell to wholesalers in your state.

If you have any questions, please call me at (707) 537-6700.

Sincerely,



Elise Baril
Compliance Agent

EB/jj

Encl.

FILED
01 OCT 22 PM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cmh
10/23

**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. Cape Classics, 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. New York
(State or country under the law of which it is incorporated)
3. 13-335911
(FEI number, if applicable)
4. December 21, 1999
(Date of incorporation)
5. Perpetual
(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. a. 167 Madison Ave., Suite 500, New York, NY 10016
(Principal office address)
b. 167 Madison Ave., Suite 500, New York, NY 10016
(Current mailing address)
8. sale of wines to wholesalers
(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: CT Corporation System
Office Address: 1200 South Pine Island Rd.
Plantation, Florida 32301
(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.

Naseem A. Conde
(Registered agent's signature)

**NASEEM A. CONDE
SPECIAL ASST. 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.

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

A. DIRECTORS

Chairman: Andre G. Shearer

Address: 167 Madison Ave., Suite 500
New York, NY 10016

Vice Chairman: 5

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Andre G. Shearer

Address: 167 Madison Ave., Suite 500
New York, NY 10016

Vice President:

Address:

Secretary: Stephen I. Siller

Address: 167 Madison Ave., Suite 500
New York, NY 10016

Treasurer:

Address:

FILED
01 OCT 22 PM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Stephen I. Siller, Secretary

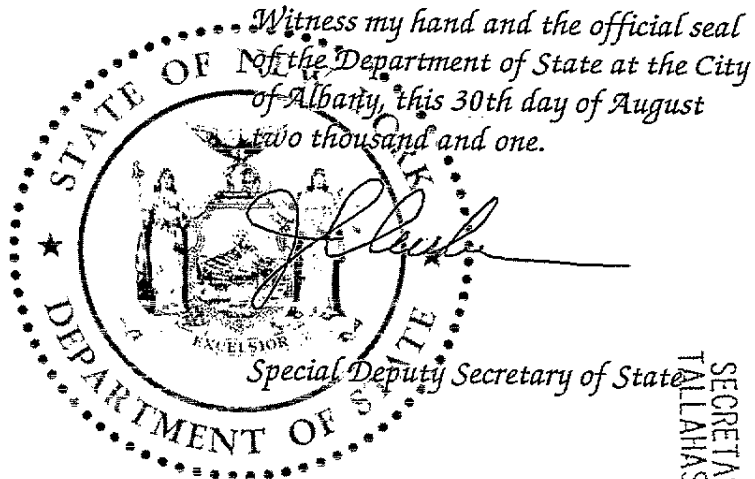
(Typed or printed name and capacity of person signing application)

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of CAPE CLASSICS INC. was filed on 05/12/1986, under the name of BERNHARD HORSTMAN & PARTNERS, LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment BERNHARD HORSTMAN & PARTNERS, LTD., changing its name to CAPE CLASSICS INC., was filed 12/30/1999.

The Biennial Statement is past due.



200108310165 64

01 OCT 22 PM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED