



COMPLIANCE CONNECTION

Winery Compliance and Services

May 2, 2002

F02000000 2374

STATE OF FLORIDA

Department of State

P.O. Box 6327

Tallahassee, FL 32314

Re: Business Registration

To Whom It May Concern:

On behalf of our client, Uve Enterprises, Inc., enclosed please find an Application By Foreign Corporation and a check in the amount of \$70.00. This application is filed in conjunction with a Primary American Source-Brand/Label Registration application to be submitted to the Division Of Alcoholic Beverages & Tobacco on May 6, 2002.

Please contact me at the number reflected below if you have any questions regarding the application provided or if anything further is necessary to complete the registration process.
Thank you.

Sincerely,

Linda Fox
Compliance Agent

Enclosures

000005462410--1
-05/06/02--01063--011
*****70.00 *****70.00

FILED
02 MAY - 6 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



707.284.2828
fax: 707.284.2829

Post Office Box 7838
Santa Rosa, CA 95407

5/14/02

**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. UVE ENTERPRISES, 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

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

3. 68-0251430

(FEI number, if applicable)

4. July 1, 1991

(Date of incorporation)

5. Perpetual

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

6. Business will begin upon issuance of letter of acknowledgement and upon approval of brand/label registration application

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 7838

Santa Rosa, CA 95407

(Current mailing address)

8. Import, market and sell various Italian wines to wholesalers throughout the United States

(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: Chris Lano

Office Address: 1003 Clint Moore Road

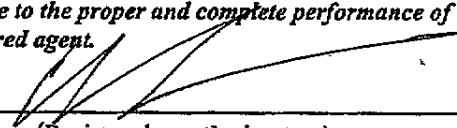
Boca Raton

, Florida, 33487

(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.


(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED
02 MAY -6 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Brian Larky

Address: 1616 Buhman Avenue

Napa, CA 94558

Director: Scott McLeod

Address: 1125 Division Street

Napa, CA 94558

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Brian Larky

Address: 1616 Buhman Avenue

Napa, CA 94558

Vice President: Scott McLeod

Address: 1125 Division Street

Napa, CA 94558

Secretary: Brian Larky

Address: 1616 Buhman Avenue

Napa, CA 94558

Treasurer: Scott McLeod

Address: 1125 Division Street

Napa, CA 94558

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

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

14. Brian L. Larky, President
(Typed or printed name and capacity of person signing application)

FILED
02 MAY -6 PM 1:46
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 **1st day of July, 1991**, **UVE ENTERPRISES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

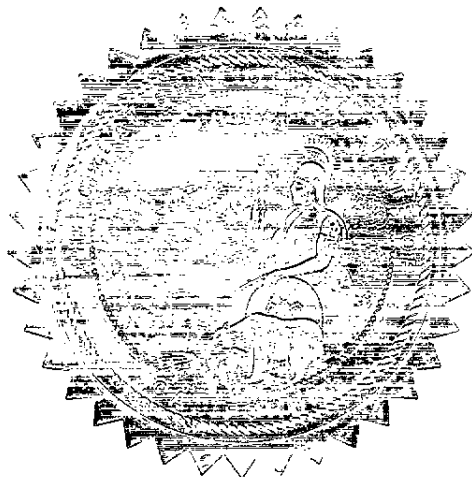
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 March 21, 2002.



Bill Jones
BILL JONES
Secretary of State

sh