

FD0200 0005882

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GlobalBeverage 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:

Ann Fritcher

(Name of Person)

GlobalBeverage Inc.

(Firm/Company)

12210 Fairfax Towne Center PMB 310

(Address)

Fairfax, VA 22033

(City/State and Zip code)

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-10/16/02--01074--002
*****70.00 *****70.00

For further information concerning this matter, please call:

Ann Fritcher

(Name of Person)

at (703) 629-2569

(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

02:10:25 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FL 32314

FILED
AND
RECORDED

11-26-02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 17, 2002

ANN FRITCHER
GLOBALBEVERAGE INC.
12210 FAIRFAX TOWNE CENTER PMB 310
FAIRFAX, VA 22033

SUBJECT: GLOBALBEVERAGE INC.
Ref. Number: W02000029966

We have received your document for GLOBALBEVERAGE INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 202A00057805

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APPROVED
AND
FILED

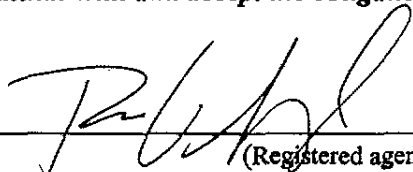
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. GlobalBeverage 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. Virginia 3. 54-1935702
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 30, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 4230 Majestic Lane, Fairfax, VA 22033
(Principal office address)
12210 Fairfax Towne Center, PMB 310, Fairfax, VA 22033
(Current mailing address)
8. To sell alcoholic beverages to licensed Florida wholesale 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: Pandora Anwyl
Office Address: 11 Island Ave # 712
Miami Beach, Florida 33139
(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.


(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.

02 NOV 25 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ANN FRITCHER, do hereby certify
(Name)

that this Resolution of the Board of Directors of GLOBAL BEVERAGE INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of VIRGINIA,

was duly adopted on NOVEMBER 18, 2002.

Be it resolved, that GLOBAL BEVERAGE INC,
(Corporate Name)

organized and existing in the State of VIRGINIA, hereby adopts the name
GLOBAL BEVERAGE INTERNATIONAL INC. for use in Florida.

Dated: 11/18/02

[Signature]

Signature of either Chairman, Vice Chairman or any officer

ANN FRITCHER

Type or print name

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ann Fritcher

Address: 4230 Majestic Lane

Fairfax, VA 22033

Vice President: Same as above

Address: _____

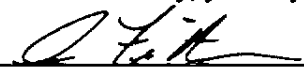
Secretary: Same as above

Address: _____

Treasurer: Same as above

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. Ann Fritcher, President
(Typed or printed name and capacity of person signing application)

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AND
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SECRETARY OF STATE
JAN/ALASST.FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

GlobalBeverage Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 30, 1999.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 19, 2002*

Joel H. Peck
Joel H. Peck, Clerk of the Commission