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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

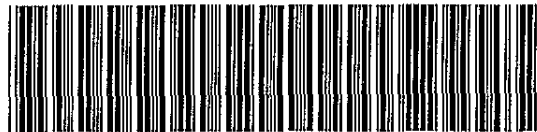
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CUSTOMS & INTERNATIONAL TRADE CONSULTING SERVICES, INC.

9835-16 Lake Worth Road, PMB #314

Lake Worth, Florida 33467

Tel: (561) 514-8486

Fax (561) 371-9111

E-mail: robert.follick@citics.biz

December 15, 2003

Registration Section
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

03 DEC 16 AM 8:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: VERA FOODS, INC.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation to Transact Business in Florida", "Certificate of Existence", and check in the sum of \$87.50 are submitted to register the above referenced foreign corporation to transact business in Florida. The aforementioned check is in payment of the filing fee, Certificate of Status and Certified Copy.

Please return all correspondence concerning this matter to the following:

Robert L. Follick
Customs & International Trade Consulting Services, Inc.
9835-16 Lake Worth Road, PMB #314
Lake Worth, Florida 33467

For further information concerning this matter please do not hesitate to contact the writer at the letterhead address and telephone number.

Thank you for your cooperation.

Very truly yours,

Robert L. Follick

RLF: me
cc Vera Foods, Inc.

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. **VERA FOODS, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co," "Corp," "Inc.," "Co," or "Corp.")

(If name unavailable in Florida; enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **New Jersey**

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

3. **22-3283720**

(FEI number, if applicable)

4. **May 21, 1992**

(Date of incorporation)

5. **Perpetual**

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

6. **upon qualification**

(Date first transacted business in Florida. If corporation Q has not transacted business in Florida, insert "upon qualification") (SEE SECTION 607.1501, 607.1502 and 8.17.155., F.S.)

7. **40 Main Street Chatham, New Jersey 07928**

(Principal office address)

40 Main Street Chatham, New Jersey 07928

(Current mailing address)

8. **any lawful activity including but not limited to importing, warehousing and distributing beer, wine and alcoholic beverages**

(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: Robert L. Follick

Office Address: **3865 Newhaven Lake Drive**

Lake Worth

Florida

33467

(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...

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

A. DIRECTORS Chairman: Address:

Vice Chairman :

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Ludovico (Lou) Conte

Address: 12 Kimberlev Court, Springfield, New Jersey 07081

Vice President: Ferdinando (Fred) Conte

Address: 20 Christine Drive, East Hanover, New Jersey 07936

Secretary: Ludovico (Lou) Conte

Address: as above

Treasurer: Ludovico (Lou) Conte

Address: as above

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Ludovico (Lou) Conte

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

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03 DEC 16 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

VERA FOODS, INC.

0100518742

With the Previous or Alternate Name

VERA FOODS INC. (Previous Name)

VERA SELECTIONS, INC. (Previous Name)

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on May 21, 1992.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Stuart D Liebman Esq
Wells Jaworski Liebman & Paton
12 Route 17 North
Paramus, NJ 07653

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

VERA FOODS, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of October, 2003

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer