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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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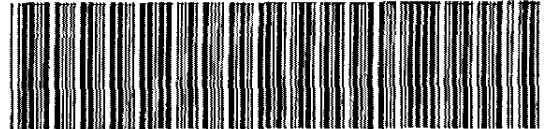
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -5 AM 9:52

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5/12/04
C. J. [Signature]

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: XSTREAM BEVERAGE GROUP, 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:

BARRY WILLSON
(Name of Person)
XSTREAM BEVERAGE GROUP, INC.
(Firm/Company)
4800 NW 15TH AVE Box A
(Address)
FORT LAUDERDALE FL 33309.
(City/State and Zip code)

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For further information concerning this matter, please call:

BARRY WILLSON at (954) 598-7997
(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

**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. XSTREAM BEVERAGE GROUP, 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. NEVADA

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

3. 05-0547629.

(FEI number, if applicable)

4. 2/1/1989.

(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 has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4800, NW 15TH AVE. BAY A, FORT LAUDERDALE FL 33309.

(Principal office address)

AS ABOVE

(Current mailing address)

8. DISTRIBUTION AND SALE OF NONALCOHOLIC 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: BARRY WILLSON

Office Address: 4800, NW 15TH AVE. BAY A

FORT LAUDERDALE, Florida 33309.

(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:

04 MAR - 5 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: THEODORE FARNSWORTH.
Address: 4800, NW 15TH AVE BAY A.
FORT LAUDERDALE FL 33309.

Vice Chairman: BARRY WILLSON
Address: 4800, NW 15TH AVE BAY A.
FORT LAUDERDALE FL 33309.

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JERRY PEARRING.
Address: 4800, NW 15TH AVE BAY A
FORT LAUDERDALE FL 33309.

Vice President: _____

Address: _____

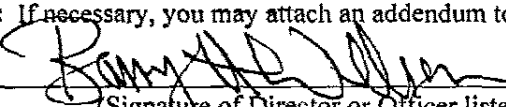
Secretary: BARRY WILLSON

Address: 4800, NW 15TH AVE BAY A FORT LAUDERDALE FL 33309.

Treasurer: BARRY WILLSON

Address: ADDRESS AS ABOVE.

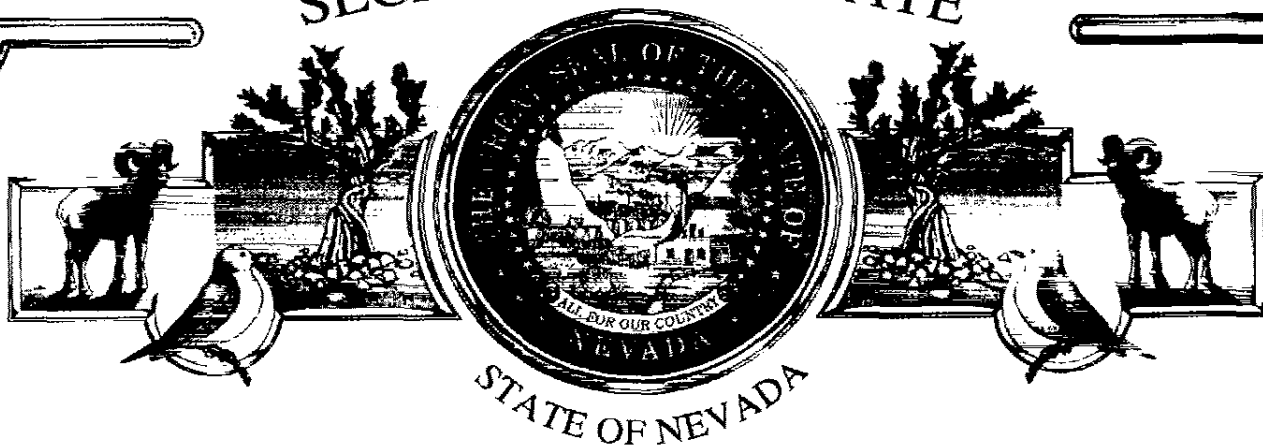
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. BARRY WILLSON
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE

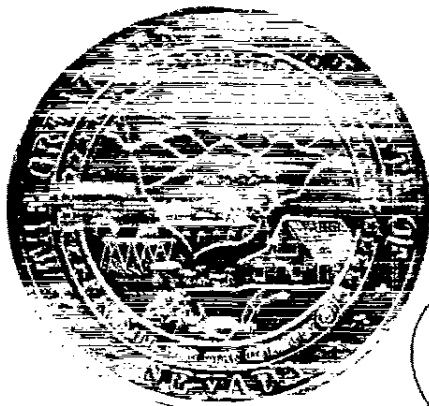


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **XSTREAM BEVERAGE GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 1, 1989, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 6, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Arrington
Certification Clerk