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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850) 521-1000
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

FULHAM ACQUISITION CORP.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Fulham Acquisition Corp.

(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. Delaware

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

3. 27-0124475

(FEI number, if applicable)

4. 04/25/05

(Date of incorporation)

5. perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 510 Lake Cook Road, Suite 200, Deerfield, IL 60015

(Principal office address)

510 Lake Cook Road, Suite 200, Deerfield, IL 60015

(Current mailing address)

8. The manufacturing and importing of distilled spirits and wine brands.

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

BY: Margaret Pike, Asst. Secretary
(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mark HausbergAddress: 300 Tower ParkwayLincolnshire, IL 60069Director: Mark A. RocheAddress: 300 Tower ParkwayLincolnshire, IL 60069**B. OFFICERS**President: Mark HausbergAddress: 300 Tower ParkwayLincolnshire, IL 60069Vice President: Mark A. RocheAddress: 300 Tower ParkwayLincolnshire, IL 60069Secretary: Mark A. RocheAddress: 300 Tower Parkway, Lincolnshire, IL 60069Treasurer: Mark HausbergAddress: 300 Tower Parkway, Lincolnshire, IL 60069

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

13. Mark A. Roche

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

14. Mark A. Roche, Vice President and Secretary

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

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Delaware

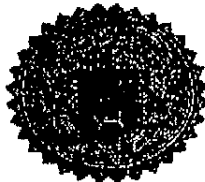
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FULHAM ACQUISITION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FULHAM ACQUISITION CORP." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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050575063

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4014247

DATE: 07-12-05

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