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(Address)

(City/State/Zip/Phone #)

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07/01/05
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05 JUL 25 PM 12:50
SECURITY DIVISION
TALLAHASSEE, FLORIDA



July 22, 2005

State of Florida, Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Valle Importers Corp.

To Whom It May Concern:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced client along with a check in the amount of \$78.75.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at 805-239-4502.

Sincerely,

A handwritten signature in black ink, appearing to be "Nancy Heffner", written over a horizontal line.

Nancy Heffner
Compliance Account Manager for
Valle Importers Corp.

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05 JUL 25 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Compli

Phone: (805) 239-4502 Fax: (805) 239-0152 Web: www.compli-beverage.com
530 10th Street, Paso Robles, CA 93446

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VALLE IMPORTERS CORP

(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:

NANCY HEFFNER

(Name of Person)

COMPLI

(Firm/Company)

530 10TH STREET

(Address)

PASO ROBLES, CA 93446

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

NANCY HEFFNER

(Name of Person)

at (805) 239-4502

(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. VALLE IMPORTERS 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. ILLINOIS

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

3. 20-0030332

(FEI number, if applicable)

4. JUNE 25, 2003

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 6149 S. KILBOURN AVENUE, CHICAGO, IL 60629

(Principal office address)

6149 S. KILBOURN AVENUE, CHICAGO, IL 60629

(Current mailing address)

8. selling distilled spirits to state licensed wholesalers.

(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: NRAI

Office Address: 526 E. PARK AVENUE

TALAHASSEE

(City)

, Florida 32301

(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)

Assistant Secretary
National Registered Agents Inc.

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:

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05 JUL 25 PM 12:50
STATE
TALAHASSEE, FLORIDA

A. DIRECTORS

DIRECTOR

~~NAME~~ Man: JOSE ANTONIO GODINEZ

Address: 6149 S. KILBOURN AVENUE, CHICAGO, IL 60629

DIRECTOR

~~NAME~~ Man: HECTOR HUGO GODINEZ

Address: HECTOR HUGO GODINEZ

Director: LOUIS GODINEZ

Address: 2704 W. 37th PLACE, CHICAGO, IL 60632

Director:

Address:

B. OFFICERS

President: JOSE ANTONIO GODINEZ

Address: 6149 S. KILBOURN AVENUE, CHICAGO, IL 60629

Vice President: HECTOR HUGO GODINEZ

Address: HECTOR HUGO GODINEZ

Secretary: LOUIS GODINEZ

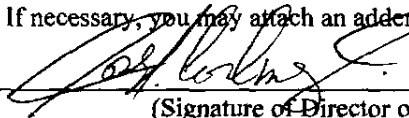
Address: 2704 W. 37th PLACE, CHICAGO, IL 60632

Treasurer: JOSE ANTONIO GODINEZ

Address: 6149 S. KILBOURN AVENUE, CHICAGO, IL 60629

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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. Jose Antonio Godinez, President
(Typed or printed name and capacity of person signing application)

File Number

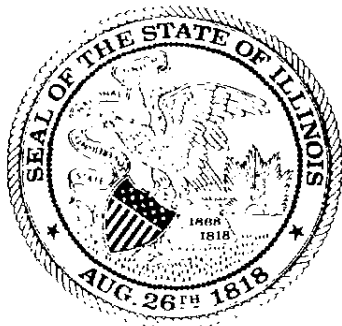
6297-073-1



To all to whom these Presents Shall Come, Greeting

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

VALLE IMPORTERS CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JUNE 25, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 1ST
day of JULY A.D. 2005

Jesse White

SECRETARY OF STATE