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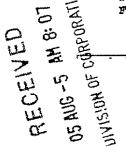
From:

Account Name : C T CORPORATION SYSTEM

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## FOREIGN PROFIT QUALIFICATION

The Winetasting Network Inc

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

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8/4/2005

## 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. The Winete	asting Network Inc	
(Enter name "Inc." "Co."	of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," ," "Corp," "Inc," "Co," or "Corp,")	
(If name una	available in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. California		
	intry under the law of which it is incorporated)  3. Applied For (FEI number, if applicable)	
4. 7/19/1991		
	5. Perpetual  Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6.		
v	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7.	2545 NAPA VALLEY CORPORATE DR STE F Napa, CA 94558 —	
	(Principal office address)	I
	Same CR A	
	(Current mailing address)	<b>)</b> =
	ASSI TO	1
	fulfillment of wine orders  cress) of corporation authorized in home state or country to be carried out in state of Florida;	# ## #1
(Purpo:		_
9. Name and s	street address of Florida registered egent: (P.O. Box NOT acceptable)	и С
Name		ő
Office Address	s: 1200 South Pine Island Road	
	Plentation , Florida 33324	
	(City) (Zip code)	
10. Revisterer	ed agent's acceptance:	
Having been n	numed as registered agent and to accept service of process for the above stated corporation at the place	
designated in t	this application, I hereby accept the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relative if the proper and complete performance of my duties	ı
jurmer ogrze i and I am famil	to compty with the provisions of all statutes relative to the proper and complete performance by my times After with abil accept the obligations of mysposition de registered agent.	;
	Y \ \ X - / \ X	
	M Selection System Composition System	
	By: NASEEM A. CONDE	
	(Registered agent's signature) SPECIAL ASST. SECRETARY	
11. Attached it	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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Director	ECTORS		
	Lestey Berglund  2545 Napa Valley Corporate Drive, Suite F. Napa, CA 94558		- -
Director	James F. McCana		-
Address:	2545 Napa Valley Corporate Drive, Suite F, Napa, CA 94558		-
Director:	Christapher G. McCann		<del>-</del> -
Address:	2545 Napa Valley Corporate Drive, Suite F, Napa, CA 94558		•
Director:	William E. Shea		<b>.</b>
Address:	2545 Napa Valley Corporate Drive, Suite F, Napa, CA 94558		-
B. OFF	CERS		-
President	Lesley Berglund		•
Address:	2545 Napa Valley Corporate Drive, Suite F. Napa, CA 94558	D5 AU SEURI	- 17
Vice Pres	ident: Karen Roche	#5 <b>6</b>	, TEX
Address:	2545 Napa Valley Corporate Drive, Suite F, Napa, CA 94558		्यस्य स्थि • हुँ हैं • व्यक्तक
Secretary:	Gerard M. Gallagher	RE 50	
Address:	2545 Valley Corporate Drive, Suite F. Napa, CA 94558	<u></u>	-
Treasurer	William E. Shea		-
Address:	2545 Valley Corporate Drive, Suite F, Napa, CA 94558		-
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/	or directors.	
13. <u> </u>	(Signature of Director or Officer listed in number 12 of the application)		-
14. Kan	n Roche, Chief Operating Officer and Senior Vice President		-
	(Typed or printed name and capacity of person signing application)		

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## State of California Secretary of State

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 19TH day of JULY 1991, THE WINETASTING NETWORK became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger, conversion or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California finis day of July 22, 2005.

BRUCE McPHERSON Secretary of State

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