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Division of Corporations

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Florida Department of State
Division of Corporations
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2005 NOV 28 A 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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Phone : (850) 222-1092
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

IMPORT BRANDS ALLIANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2005 NOV 28 A 8:

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Import Brands Alliance, 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. Delaware

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

3. 35-2661380

(FEI number, if applicable)

4. September 23, 2005

(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. 600 Lexington Avenue, New York, New York 10022

(Principal office address)

600 Lexington Avenue, New York, New York 10022

(Current mailing address)

8. Import foreign manufactured malt beverage products.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: John S. Green

(Registered agent's signature) Asst. Secy

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.

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

A. DIRECTORS

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Chairman: David A. Peacock

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: One Busch Place

St. Louis, MO 63118

Vice Chairman: _____

Address: _____

Director: Joseph F. Jedlicka III

Address: One Busch Place

St. Louis, MO 63118

Director: John Glick

Address: One Busch Place

St. Louis, MO 63118

B. OFFICERS

President: Andrew R. Goeler

Address: One Busch Place

St. Louis, MO 63118

Vice President: Joseph F. Jedlicka III

Address: One Busch Place

St. Louis, MO 63118

Secretary: Laura H. Reeves

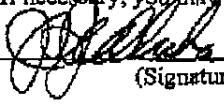
Address: One Busch Place, St. Louis, MO 63118

Treasurer: William J. Kimmins, Jr.

Address: One Busch Place, St. Louis, MO 63118

(See attached addendum for additional officers)

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. Joseph F. Jedlicka III, Vice President

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

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**Addendum to Application by Foreign Corporation for Authorization
to Transact Business in Florida**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.

B. Officers

Chairman of the Board: David A. Peacock
Address: One Busch Place
St. Louis, MO 63118

Vice President: Jon C. Hoffmeister
Address: One Busch Place
St. Louis, MO 63118

Tax Controller: John D. Castagno
Address: One Busch Place
St. Louis, MO 63118

Assistant Treasurer: Mark Rawlins
Address: One Busch Place
St. Louis, MO 63118

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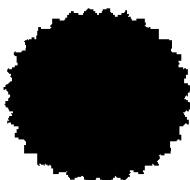
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IMPORT BRANDS ALLIANCE, INC." 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 TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2005.

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



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4322258

DATE: 11-28-05

TOTAL P.05