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*Attn: Tim & Wanda,
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Dewi*

FOREIGN PROFIT/NONPROFIT CORPORATION

Angostura Spirits and Wine, Inc.

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Florida Dept of State



March 1, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: ANGOSTURA SPIRITS AND WINE, INC.
REF: W06000010098

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Tim Burch
Document Specialist

FAX Aud. #: W06000053794
Letter Number: 006A00014381

P.O. BOX 6327 - Tallahassee, Florida 32314



March 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: ANGOSTURA SPIRITS AND WINE, INC.
REF: W06000010339

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Wanda Cunningham
Document Specialist
New Filing Section

FAX Aud. #: H06000053794
Letter Number: 806A00014709

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. Angostura Spirits and Wine, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied For
(FBI number, if applicable)
4. 2/21/06
(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 617.155, F.S.)
7. 1830 S.E. 17th Street Causeway, Suite 200, Fort Lauderdale, FL 33316
(Principal office address)

(Current mailing address)

8. Importing, distribution and sale of alcoholic 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: CT 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.

CT Corporation System

By: [Signature]

(Registered agent's signature)

**SALVINA ARMENTA-GRAY
SPECIAL ASSISTANT SECRETARY**

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**Chairman: Lawrence DupreyAddress: 176 First Flight DriveAuburn, ME 04210

Vice Chairman: _____

Address: _____

Director: Patrick SepeAddress: 176 First Flight DriveAuburn, ME 04210Director: Steve ArtlauraAddress: 176 First Flight DriveAuburn, ME 04210**B. OFFICERS**President: Lawrence DupreyAddress: 176 First Flight DriveAuburn, ME 04210

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Patrick SepeAddress: 176 First Flight Drive, Auburn, ME 04210**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

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

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PERKINS OLSON, P.A.
PERKINS OLSON, P.A.2076710521 P.02
2076710521 P.02

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

A. DIRECTORS

Chairman: Lawrence Dugan

Address: 176 First Flight Drive

Auburn, ME 04210

Vice Chairman:

Address:

Director: Patrick Sage

Address: 176 First Flight Drive

Auburn, ME 04210

Director: Bruce Atkins

Address: 176 First Flight Drive

Auburn, ME 04210

B. OFFICERS

President: Lawrence Dugan

Address: 176 First Flight Drive

Auburn, ME 04210

Vice President:

Address:

Secretary:

Address:

Treasurer: Patrick Sage

Address: 176 First Flight Drive Auburn, ME 04210

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Patrick Sage, Officer

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

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Delaware

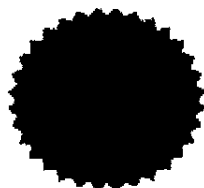
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARGOSTORA SPIRITS AND WINE, 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-FOURTH DAY OF FEBRUARY, A.D. 2006.

4113485 8300

060163640

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4547056

DATE: 02-24-06