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(City/State/Zip/Phone #)

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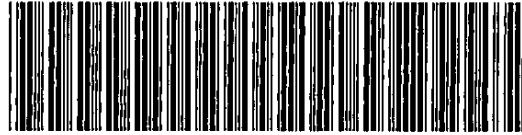
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

VH

BUCHMAN LAW FIRM, LLP

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January 2, 2007

Via Federal Express

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization
To Transact Business in Florida
Serge Dore Selections, Ltd.
59 South Greeley Avenue, Chappaqua, NY 10514

Dear Sir/Madam:

On behalf of Serge Dore Selections, Ltd. ("Applicant"), we enclose herewith an Application by Foreign Corporation for Authorization to Transact Business in Florida. The Applicant is a New York Corporation, where its principal place of business is located.

In support of the Application, we also enclose herewith the following documents:

1. Original Certificate of Existence for Serge Dore Selections, LTD. dated December 5th, 2006, issued by the New York Department of State.
2. A check for \$87.50 to cover the filing fee, Certificate of status & Certified copy.

Upon issuance, please send the Certificate of Authority to me at the above New York letterhead address using the enclosed prepaid, self-addressed FedEx envelope. Should you need additional information, please do not hesitate to contact me directly at (212) 889-4220 or at swolkofsky@buchmanlaw.com. Thank you very much for your time and consideration in this matter.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Serge Dore Selections, Ltd.
(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:

Seth Wolkofsky
(Name of Person)
Buchman Law Firm
(Firm/Company)
10 E. 40th St. Suite 2110
(Address)
New York, NY 10016
(City/State and Zip code)

For further information concerning this matter, please call:

Seth Wolkofsky at (212) 889 4220
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2007

SETH WOLKOFKY
BUCHMAN LAW FIRM
10 E. 40TH ST. SUITE 2110
NEW YORK, NY 10016

SUBJECT: SERGE DORE SELECTIONS, LTD.
Ref. Number: W07000000322

We have received your document for SERGE DORE SELECTIONS, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 107A00000390

**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. Serge Dore Selections, Ltd., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 13-3896223

(FEI number, if applicable)

4. April 2, 1996

(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. 59 South Greeley Avenue- Suite 100 Chappaqua, NY 10514

(Principal office address)

"Same"

(Current mailing address)

8. Any lawful buisness permitted under Buisness Corporation Law of NY State

(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: Universal Wine & Spirits, Inc.

Office Address: 8255 NW 70th Street

Miami

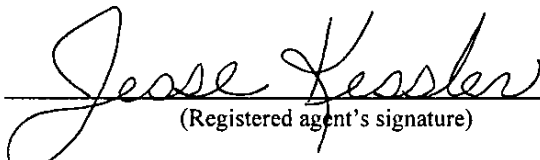
(City)

, Florida 33136

(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)

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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TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

Chairman: N/A

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: N/A

Address: _____

Director: Serge Dore

Address: 59 South Greeley Ave, Suite 100 Chappagua, NY 10514

Director: N/A

Address: _____

B. OFFICERS

President: Serge Dore

Address: 59 South Greeley Avenue, Suite 100 Chappagua, NY 10514

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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. Serge Dore, Director, President, and Sole Owner, Serge Dore Selections, Ltd.

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

**State of New York
Department of State } ss:**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of SERGE DORE SELECTIONS LTD. was filed on 04/02/1996, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of December two
thousand and six.*



Special Deputy Secretary of State