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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Rotta Winery, Inc.

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D. WHITE JUN 15 2007

**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. ROTTA WINERY, 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. CALIFORNIA

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

3. 33-0999744

(FEI number, if applicable)

4. 03/03/2003

(Date of incorporation)

5. PERPETUAL

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

6. NO TRANSACTED BUSINESS PRIOR TO FILING

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 250 WINERY ROAD, TEMPLETON, CA 93465

(Principal office address)

250 WINERY ROAD, TEMPLETON, CA 93465

(Current mailing address)

8. WINE SALES TO LICENSED WHOLESALE DISTRIBUTORS

(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 SERVICES, INC**

Office Address: **2731 EXECUTIVE PARK DRIVE, STE 4**

WESTON, Florida **33331**

(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.

Sandi Lazen

(Registered agent's signature)

Asst. Secy. for NRAI Services, 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.

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

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A. DIRECTORSChairman: MICHAEL GIUBBINISECRETARY OF STATE
TALLAHASSEE, FLORIDAAddress: 250 WINERY ROAD
TEMPLETON, CA 93465

Vice Chairman: _____

Address: _____

Director: STEVEN PESENTIAddress: 9075 MOUNTAIN VIEW DRIVE
ATASCADERO, CA 93422Director: MARK CAPORALEAddress: 108 PARKVIEW LANE
NAPA, CA 94558**B. OFFICERS**President: MICHAEL GIUBBINIAddress: 250 WINERY ROAD
TEMPLETON, CA 93465Vice President: MARK CAPORALEAddress: 108 PARKVIEW LANE
NAPA, CA 94558Secretary: STEVEN PESENTIAddress: 9075 MOUNTAIN VIEW DRIVE, ATASCADERO, CA 93422Treasurer: MARK CAPORALEAddress: 108 PARKVIEW LANE, NAPA, CA 94558

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

13. Michael Giubbini

(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL GIUBBINI, PRESIDENT

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

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Secretary of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 3rd day of March, 2003, **ROTTA WINERY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 this day of
June 13, 2007.



DEBRA BOWEN
Secretary of State