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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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DIVISION OF CORPORATION

*Kathy Drake*  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Pernod Ricard Americas Travel Retail Inc.

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

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TALLAHASSEE, FLORIDA

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**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. PERNOD RICARD AMERICAS TRAVEL RETAIL 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. 26-2741251**

(FEI number, if applicable)

**4. June 4, 2008**

(Date of incorporation)

**5. perpetual**

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

**6. n/a**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 100 Manhattanville Road, Purchase, NY 10577**

(Principal office address)

**c/o Pernod Ricard Legal Dept., 100 Manhattanville Road, Purchase, NY 10577**

(Current mailing address)

**8. To engage in any lawful act or activity.**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

**, Florida 32301**

(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.

Corporation Service Company

By: 

(Registered agent's signature)

**Judith Reyes**  
Asst. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Alain Barbet

Address: 100 Manhattanville Road, Purchase, NY 10577

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Thomas R. Lalla Jr.

Address: 100 Manhattanville Road, Purchase, NY 10577

Director: Peter Szemenyei

Address: 100 Manhattanville Road, Purchase, NY 10577

B. OFFICERS

President: Alain Barbet

Address: 100 Manhattanville Road, Purchase, NY 10577

Vice President: Peter Szemenyei

Address: 100 Manhattanville Road, Purchase, NY 10577

Secretary: Thomas R. Lalla Jr.

Address: 100 Manhattanville Road, Purchase, NY 10577

Treasurer: Thomas R. Lalla Jr.

Address: 100 Manhattanville Road, Purchase, NY 10577

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

13. S. Mayers

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

14. Sharon Mayers, Assistant Secretary

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

**ADDENDUM  
TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**12.  
B. OFFICERS CONTINUED**

ASSISTANT SECRETARY: SHARON MAYERS

ADDRESS: 2072 RIVERSIDE DRIVE EAST,  
WINDSOR, ON N8Y 4S5

ASSISTANT SECRETARY: CAROLYN MCNERNEY

ADDRESS: 100 MANHATTANVILLE ROAD  
PURCHASE, NY 10577

ASSISTANT TREASURER: JOHN GEMMA

ADDRESS: 100 MANHATTANVILLE ROAD  
PURCHASE, NY 10577

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# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERNOD RICARD AMERICAS TRAVEL RETAIL 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 SIXTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERNOD RICARD AMERICAS TRAVEL RETAIL INC." WAS INCORPORATED ON THE FOURTH DAY OF JUNE, A.D. 2008.

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: 6641707

DATE: 06-06-08