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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FOREIGN PROFIT/NONPROFIT CORPORATION  
DIAGEO Americas Supply, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	5
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T. Burch JUL 14 2011

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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. DIAGEO Americas Supply, 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. New York

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. April 30, 1947

(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. 801 Main Avenue Norwalk, CT 06851

(Principal office address)

(Current mailing address)

8. Importation and/or manufacture, sale and marketing of alcohol 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 NOT acceptable)

Name: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens, Florida 33410

(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.*

Diana Urrego, Special Secretary

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

A. DIRECTORS

Chairman: Ivan Menezes

Address: 801 Main Avenue  
Norwalk CT 06851

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

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

Director: Gabriel Bisio

Address: 801 Main Avenue  
Norwalk CT 06851

Director: Ivan Menezes

Address: 801 Main Avenue  
Norwalk CT 06851

B. OFFICERS

President: David Cutter

Address: 801 Main Avenue  
Norwalk CT 06851

Vice President: Maarten Jager

Address: 801 Main Avenue  
Norwalk CT 06851

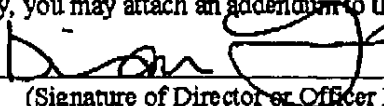
Secretary: Gabriel Bisio

Address: 801 Main Avenue, Norwalk CT 06851

Treasurer: Maarten Jager

Address: 801 Main Avenue, Norwalk CT 06851

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. David Cutter, President by Diana Urrego as attorney-in-fact  
(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of DIAGEO AMERICAS SUPPLY, INC. was filed on 04/30/1947, under the name of CARILLON IMPORTERS LTD., fixing the duration as perpetual, 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. I further certify the following:

A Certificate of Amendment was filed on 04/23/1951.

Restated Certificate was filed on 09/24/1971.

A Certificate of Amendment was filed on 04/08/1977.

A Certificate of Merger was filed on 09/28/1984.

A Certificate of Amendment was filed on 09/18/1986.

A Certificate of Merger was filed on 03/20/1990.

A Biennial Statement was filed 08/20/1993.

A Biennial Statement was filed 04/25/1997.

A Certificate of Change was filed on 09/15/1999.

A Biennial Statement was filed 11/03/1999.

A Biennial Statement was filed 08/22/2001.

A Biennial Statement was filed 04/22/2003.

A Biennial Statement was filed 05/17/2007.

A certificate changing name to DIAGEO SUPPLY USA, INC. was filed on 06/07/2007.

A certificate changing name to DIAGEO AMERICAS SUPPLY, INC. was filed on 09/20/2007.

Certificate of Change was filed on 09/28/2007.

A Biennial Statement was filed 12/23/2009.

A Biennial Statement was filed 06/07/2011.

I further certify, that no other documents have been filed by such

Corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of July  
two thousand and eleven.



Daniel Shapiro  
First Deputy Secretary of State

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