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(City/State/Zip/Phone #)

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2011 DEC 12 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1000 DEC 13 2011

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Integrated Beverage Group, 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," or "Certificate of Good Standing" 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:

Bettina C. Elstroth, Esq.

Name of Person

Law Offices of Bettina C. Elstroth, Esq.

Firm/Company

210 East 47th Street Suite 11B

Address

New York, NY 10017

City/State and Zip code

bettina@elstrothlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bettina Elstroth

Name of Person

at ( 212 ) 399-1940

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

December 1, 2011

BETTINA C. ELSTROTH, ESQ  
210 EAST 47TH STREET STE 11B  
NEW YORK, NY 10017

SUBJECT: INTEGRATED BEVERAGE GROUP, LTD. CORPORATION  
Ref. Number: W11000060446

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 411A00026982

**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.

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TALLAHASSEE, FLORIDA

1. Integrated Beverage Group, Ltd. Corporation

(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. 03-0498397

(FEI number, if applicable)

4. 11/5/02

(Date of incorporation)

5. perpetual

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

6. November 1, 2011

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

7. 4440 PGA Blvd - Suite 600 Palm Beach Gardens, FL 33410

(Principal office address)

4440 PGA Blvd - Suite 600 Palm Beach Gardens, FL 33410

(Current mailing address)

8. Develop, distribute, and market innovative health and wellness products

(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: Jason Santiago

Office Address: 4440 PGA Blvd - Suite 600

Palm Beach Gardens

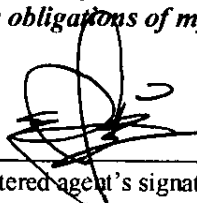
(City)

, Florida 33410

(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) Jason Santiago

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.

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

**A. DIRECTORS**

Director

~~XXXXXXXX~~ Jason Santiago

Address: 702 Southwest Goldshine Court Palm City, FL 34990

Director

~~XXXXXXXX~~ Vice Chairman Dominic Maggiore

Address: 5 Pegs Lane, Cold Spring Harbor New York

Director: Thomas W. Pragias

Address: 2759 Wynsum Avenue, Merrick, New York 11566

Director: John Kamen

Address: 4 Dubon Court, Farmingdale, New York 11735

Director Hugh Ward: The Galleria Building Three, 2nd Floor, 2 Bridge Ave., Red Bank, NJ

**B. OFFICERS**

President: Jason Santiago

Address: 702 Southwest Goldshine Court , Palm City, FL 34990

Vice President: none

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

Secretary: Dominic Maggiore

Address: 5 Pegs Lane, Cold Spring Harbor, NY

Treasurer: none

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

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

13. \_\_\_\_\_

  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jason Santiago, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of INTEGRATED BEVERAGE GROUP, LTD. was filed on 11/05/2002, 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.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 21st day of November two  
thousand and eleven.*

*First Deputy Secretary of State*