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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: **002083.166630**
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
B ICELAND USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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*File First
File Before Qualification
for Instok Beer Company, P.*

05/24/12

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COVER LETTER**TO:** New Filing Section
Division of Corporations**SUBJECT:** B ICELAND USA, INC.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

David R. Altshuler Esq.

Name of Person

Firm/Company15332 Antioch St #840AddressPacific Palisades, CA 90272

City/State and Zip Code

dra@drataxlaw.com

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

For further information concerning this matter, please call:

David R. Altshuler, Esq.

Name of Person

at (310)454-9757

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**STREET/COURIER ADDRESS:**
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. B ICELAND USA, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. DELAWARE 3. 27-0784732
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 4, 2009 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 15332 Antioch St - No. 840, Pacific Palisades, CA. 90272
(Principal office address)
- Same
(Current mailing address)
8. Management services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Paracorp Incorporated
- Office Address: 236 E. 6th Avenue
- Tallahassee Florida 32303
(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.

NIMH 40, ASST. 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.

12 MAY 23 AM 10:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Bernard C. LaBorieAddress: P.O. Box 460092, San Francisco, CA. 94146-0092

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bernard C. LaBorieAddress: P.O. Box 460092, San Francisco, CA. 94146-0092

Vice President: _____

Address: _____

Secretary: David R. AltshulerAddress: 15332 Antloch St. #840, Pacific Palisades, CA. 90272Treasurer: Bernard C. LaBorieAddress: same as above

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

13. David R. Altshuler
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. David R. Altshuler, Secretary
(Typed or printed name and capacity of person signing application)12 MAY 23 AM 10:09
STATEMENT OF STATUS
ALPINE ASSESS. FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B ICELAND USA, 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 EIGHTEENTH DAY OF MAY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "B ICELAND USA, INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
12 MAY 23 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4716728 8300

120588435

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9582042

DATE: 05-18-12

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