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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**The Truffle & Wine Co. USA Ltd. Inc.**

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

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Fax Audit # H140061631873

# 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. The Truffle & Wine Co. USA Ltd. Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")
2. Delaware  
(State or country (under the law of which it is incorporated))
3. 46-5562133  
(FEI number, if applicable)
4. 5/2/2014  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 440 Vance Farms Lane, Deland, Florida 32720  
(Principal office address)  
440 Vance Farms Lane, Deland, Florida 32720  
(Current mailing address)
8. All lawful business  
(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: Business Filings Incorporated  
Office Address: 515 E. Park Avenue  
Tallahassee, Florida 32301  
(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.

Mark Williams

Mark Williams, AVP, Business Filings Incorporated

(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:

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A. DIRECTORS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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

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

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

Director: Alfred Salter

Address: 27 Grosvenor Rd., Terrigal, 2260 Australia

Director: Dr. Nigel Thomas

Address: 733 Pinecrest Dr., Largo, Florida 33770

B. OFFICERS

President: Gavin Booth

Address: PO Box 422, Manjimup, 6258 Australia

Vice President: Frank Brunacci

Address: PO Box 252, Deland, Florida 32721

Secretary: Ronald Paltrowitz

Address: 1375 Broadway 3rd Floor, New York, New York 10018

Treasurer: Gavin Booth

Address: PO Box 422, Manjimup, 6258 Australia

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

13. Ronald Paltrowitz

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. Ronald Paltrowitz, Secretary

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

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# Delaware

*The First State*14 JUL -8 AM 11:08  
PAGE 1SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE TRUFFLE & WINE CO. USA LTD." 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 TWENTY-SECOND DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5526932 8300

140694709

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1394835

DATE: 05-22-14