

F950000015/

THE RIVEROSA COMPANY INC.

January 4, 1995

Florida Dept of State
Qualification/ Tax Lien Sec.
Division of Corporations
Tallahassee, FL 32399

400001872584
-01/06/95--01068--017
*****70.00 *****70.00

To Whom It May Concern:

Please find enclosed the following items :

"Application by Foreign Corporation for Authorization to Transact Business in Florida"


"Certificate of Existence"

"Check for \$70 to cover Filing Fee and Registered Agent Designation Fee"

We are a New York Corporation and will be registering our Company with The "Florida Department of Business and Professional Regulation Division of Alcoholic Beverages and Tobacco". Before we can do this we will need a Florida Charter Number from your office. This application is for that purpose.

Thank you for your help and cooperation.

Sincerely,



Mark Butler
President

Encl.

MB/II

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

95 JAN 10 AM 11:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT:

The Riverosa Company, Inc.
(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", 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:

Mark Butler
(Name of Person)
The Riverosa Company, Inc.
(Firm/Company)
101 W. 75th St. Suite 5B
(Address)
New York, NY 10023-1812
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Mark Butler at (212) 721-4566.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 'TRANSACTION' 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:

SECRETARY OF STATE
DIVISION OF OPERATIONS

1. The Riveroso Company, Inc.
 (Name of corporation; must include the word "INCORPORATED," "COMPANY," "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.)
2. New York
 (State or country under the law of which it is incorporated)
3. 13-3689574
 (FEI number, if applicable)
4. 11/18/1992
 (Date of incorporation)
5. Perpetual
 (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
 (Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 017.155, F.S.))
7. 101 W. 75th St. Suite 5B
New York, NY 10023-1812
 (Current mailing address)
8. Sale of Beer to Florida Wholesalers, Florida Charter #
 (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:
 Name: CHRISTOPHER J BELL
 Office Address: 705 N PALMWAY LAKE WORTH
- _____, Florida, 33460
 (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.

Christopher J. Kelly
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark Butler

Address: 101 W. 75th #5B

NY, NY 10023-1812

Vice President: _____

Address: _____

Secretary: Ron Zephco

Address: 4009 Via Pina

Palos Verdes Estates, CA 90274

Treasurer: _____

Address: _____

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

13.

Mark Butler
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)


14.

MARK Butler - President
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of THE RIVEROSA COMPANY, INC. was filed 11/18/1992, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of December
one thousand nine hundred and
ninety-four.



Secretary of State

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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