

SECRETARY OF STATE ONLY
F9500000 145

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

500001471135
-05/02/95--01090--010
****122.50 ****122.50

CORPORATION(S) NAME

Bacardi-Martini U.S.A., Inc.

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☒ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of R.A. |
| ☐ Reinstatement | ☐ Photo Copies | ☐ CUS |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
5/2/95

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DIVISION OF CORPORATIONS
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CR2E031 (1-89)

95 5/2

**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. BACARDI-MARTINI U.S.A., Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," 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.)
2. Delaware
(State or country under the law of which it is incorporated)
3. March 24, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. #13-1507147
(Federal Employer Identification number, if applicable)
6. When Qualified
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 2100 Biscayne Blvd., Miami, FL 33137
(Current mailing address)
8. Any lawful activity in which corporations may be engaged in the State of Florida.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors: SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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9. Officers: SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

C T Corporation System

Registered agent's signature: _____

Connie Bryan
CONNIE BRYAN (Officer)
SPECIAL ASSISTANT SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Rodolfo A. Ruiz - President and Chief Executive Officer

(Name and capacity of person signing application)

DIRECTORS OF BACARDI-MARTINI U.S.A., INC.

Steven Naclerio	Director	Bacardi-Martini U.S.A., Inc. 2100 Biscayne Boulevard Miami, FL 33137
Rodolfo A. Ruiz	Director	Bacardi-Martini U.S.A., Inc. 2100 Biscayne Boulevard Miami, FL 33137
Tomas P. Erban	Director	Bacardi-Martini U.S.A., Inc. 2100 Biscayne Boulevard Miami, FL 33137

OFFICERS OF BACARDI-MARTINI U.S.A., INC.

Rodolfo A. Ruiz	President and Chief Executive Officer	Bacardi-Martini U.S.A., Inc. 2100 Biscayne Boulevard Miami, FL 33137
Tomas P. Erban	Vice President - Human Resources, Legal and Public Relations	Bacardi-Martini U.S.A., Inc. 2100 Biscayne Boulevard Miami, FL 33137
Frederick J. Wilson III	Secretary	Bacardi-Martini U.S.A., Inc. 2100 Biscayne Boulevard Miami, FL 33137

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BACARDI-MARTINI U.S.A., 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 FIRST DAY OF MAY, A.D. 1995.

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



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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

7491013

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