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C T CORPORATION SYSTEM

Requestor's Name
 660 East Jefferson Street

Address
 Tallahassee, Florida 32301

City State Zip Phone
 904-222-1092

CORPORATION(S) NAME

300001487399
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 *****70.00 *****70.00

H. Sichel Sober, JWC.

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- NonProfit
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- Limited Partnership
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**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. H. Sichel Sohne, 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. New York
(State or country under the law of which it is incorporated)

3. December 28, 1978 4. Perpetual
(Date of Incorporation) (Duration)

5. 13-2965010
(Federal Employer Identification number, if applicable)

6. January 1, 1995
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 799 Broadway, Suite 310, New York, New York 10003-6811
(Current mailing address)

8. Sales and distribution support for imported wines
(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:

Chairman: Peter M. F. Sichel

Address: 799 Broadway, Suite 310
New York, New York 10003-6811

Vice Chairman: _____

Address: _____

Director: Stella Sichel

Address: 799 Broadway, Suite 310
New York, New York 10003-6811

Director: Bettina Sichel

Address: 799 Broadway, Suite 310
New York, New York 10003-6811

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Officers:

President: Peter M.F. Sichel

Address: 799 Broadway, Suite 310

New York, New York 10003-6811

Assistant Secretary: Stella Sichel

Address: 799 Broadway, Suite 310

New York, New York 10003-6811

Secretary: Bettina Sichel

Address: 799 Broadway, Suite 310

New York, New York 10003-6811

Treasurer: Peter M. F. Sichel

Address: 799 Broadway, Suite 310

New York, New York 10003-6811

(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: CT Corporaton System

Office Address: 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.

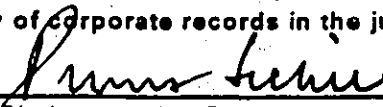
Registered agent's signature: _____


(Officer)

Kimberly D. Gilbertson (Officer)

Assistant Secretary

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.  Dated: April 13, 1995
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Peter M. F. Sichel, President

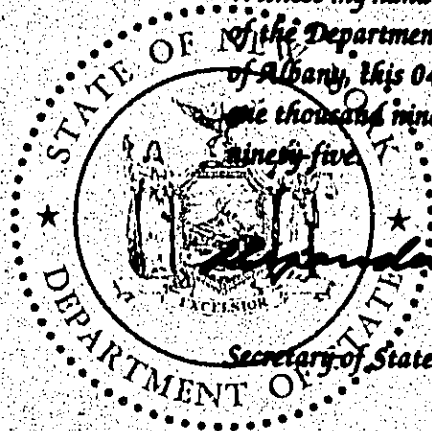
(Name and capacity of person signing application)

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

I hereby certify, that the certificate of incorporation of **H. SICHEL SOHNE, INC.** was filed on 12/28/1978, under the name of **P. M. F. SICHEL, INC.**, 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.

A Certificate of Amendment **P. M. F. SICHEL, INC.**, changing name to **H. SICHEL SOHNE, INC.**, was filed 06/15/1979.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of April
one thousand nine hundred and



ninety-five.

Raymond F. Treadwell

199504050143

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