



FIRST, INC.

1600 W. Mockingbird Ln. #400 Dallas, Texas 75235 (914) 611-3334

F96000003588

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



700001850937
-06/04/96--01169--012

W916-11912

700001850937
-06/04/96--01169--012
*****78.75 *****78.75

Dear Sirs:

Per our conversation please find enclosed the completed application for a Foreign Business as well as my check in the amount of \$ 78.75. This fee includes the \$8.75 for the Certificate of Status. If possible please mail all paperwork top my New York office as follows:

A.I.G. Wines & Spirits
435 East 74th Street
Suite A
New York, N.Y. 10021

Sincerely

AGK

Avery Goldberg

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 16 PM 4:14

FILED

75716



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1996

**AVERY GOLDBERG
TIST INC.
1535 W MOCKINGBIRD
DALLAS, TX 75235**

**SUBJECT: TIST CORPORATION
Ref. Number: W96000011972**

We have received your document for TIST CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 296A00028274

**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. TIST CORPORATION
(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. TEXAS 3. 75-2609777
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-7-95 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.1503, F.S.))
7. 435 EASY 74th, Suite A, New York, N.Y. 10021
(Current mailing address)
8. IMPORTER
(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 or Mail Drop Box NOT acceptable)**

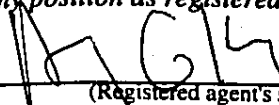
Name: A.I.G. WINE & SPIRITS

Office Address: 5329 N.W. 107th Ave

Coral Springs, Florida , Florida , 33076
(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.


(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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96 JUL 15 PM 4:11
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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: AVERY GOLDBERG

Address: 343 EAST 74TH STREET
NEW YORK, N.Y. 10021

Vice Chairman: UMBERTO ERPILLO

Address: 7209 LAVENDALE CIRCLE
DALLAS, TEXAS 75230

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: AVERY GOLDBERG

Address: 343 EAST 74TH STREET
NEW YORK, N.Y. 10021

Vice President: UMBERTO ERPILLO

Address: 7209 LAVENDALE CIRCLE
DALLAS, TEXAS 75230

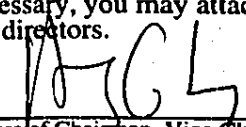
Secretary: UMBERTO ERPILLO

Address: _____

Treasurer: AVERY GOLDBERG

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AVERY GOLDBERG / PRESIDENT / CHAIRMAN
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

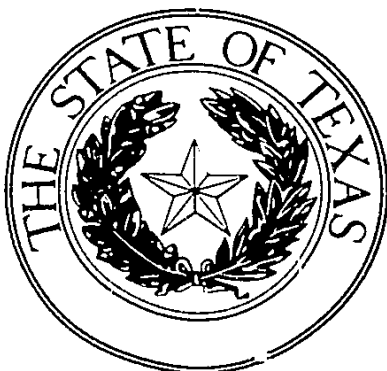
IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

LIST, INC.
CHARTER NO. 1365082

were filed in this office and a certificate of incorporation was issued on
AUGUST 7, 1995;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
95 JUL 16 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on July 10, 1996.*

Antonio O. Garza, Jr.
Secretary of State

DAE