

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

November 26, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/05/97--01058--007
*****70.00 *****70.00

RE: White Tiger Spirits Corporation
9709162796816

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for White Tiger Spirits Corporation.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Linda J. Snook

Linda J. Snook
Unit Leader
Non-Delaware Filings

enc.

12/18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -5 AM 9:05

**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 TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. WHITE TIGER SPIRITS 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. Del, USA 3. APPROVED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ~~ALOW 97~~ NONE YET
(Date first transacted business in Florida) (See sections 607.1501, 607.1502, and 607.155, F.S.)
7. 410 CENTRAL PARK DRIVE
SANFORD FLA 32711
(Current mailing address)
8. SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

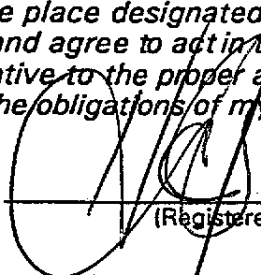
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -5 AM 9:00

9. Name and street address of Florida registered agent:

Name: CHAD BARTON
Office Address: 410 CENTRAL PK DRIVE
SANFORD, Florida, 32711
(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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHAD BARTON
Address: 410 CENTRAL PK DRIVE
SANFORD FLA 32771
Vice Chairman: ROBERT DELLARUSSO
Address: 109 COMMENCE ST
LAKE MARY FLA 32746
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: CHAD BARTON
Address: 410 CENTRAL PK DRIVE
SANFORD FLA 32771
Vice President: _____
Address: ROBERT DELLARUSSO
Secretary: _____
Address: 109 COMMENCE ST
LAKE MARY FLA 32746
Treasurer: _____
Address: _____

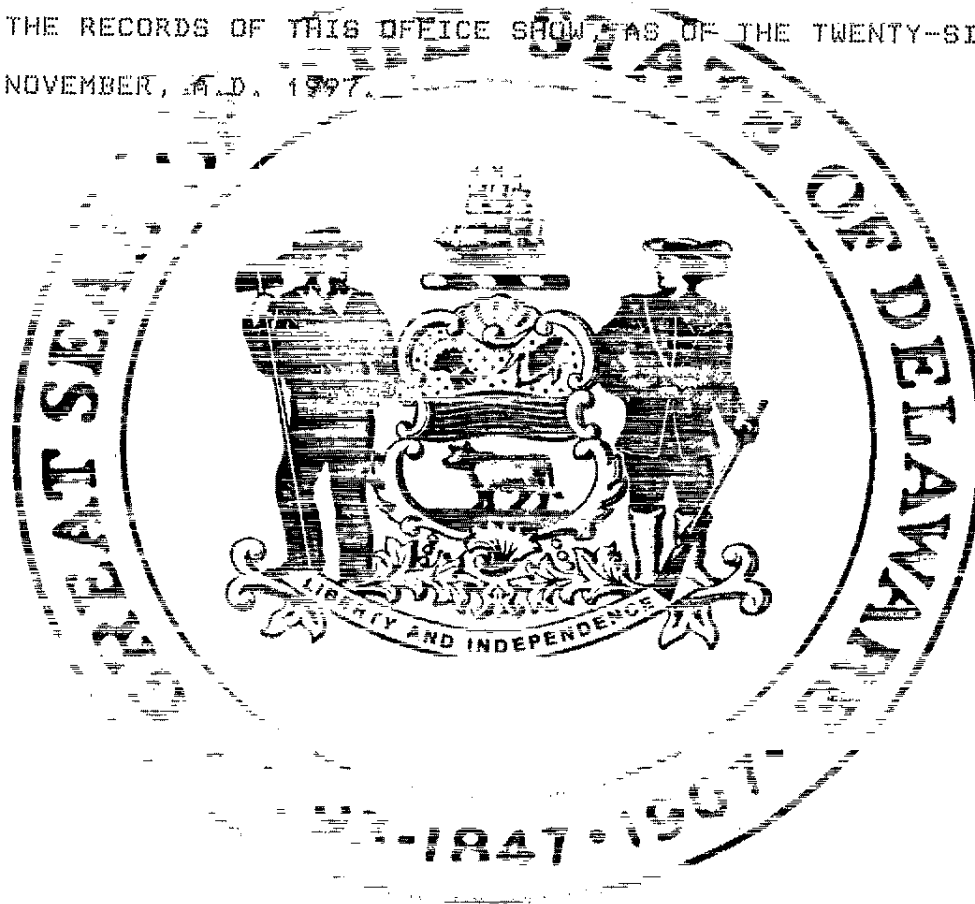
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. H.C. (CHAD) BARTON
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHITE TIGER SPIRITS CORPORATION" 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-SIXTH DAY OF NOVEMBER, A.D. 1997.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -5 AM 9:05



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Edward J. Freel, Secretary of State

8780389

AUTHENTICATION:

11-26-97

DATE: