

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

AQUA VIE BEVERAGE CORPORATION

File Number C 130415

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: September 13, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley W. Weir*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

99 SEP 13 AM 11:05

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and status as follows:

- The name of the corporation is AQUA VIE BEVERAGE CORPORATION
- The name which it shall use in Idaho is AQUA VIE BEVERAGE CORPORATION
- It is incorporated under the laws of DELAWARE
- Its date of incorporation is July 30, 1998
- The address of its principal office is 333 South Main Street #201
Ketchum, Idaho 83340
- The address to which correspondence should be addressed, if different from item 5, is PO Box 6759 Ketchum, Idaho 83340
- The street address of its registered office in Idaho is 333 South Main Street #201
_____, and its registered agent in Idaho at that address is JOSEPH J. WOZNIAK

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>THOMAS GILLESPIE</u>	<u>President</u>	<u>333 South Main St, Ketchum 83340</u>
<u>JOSEPH J. WOZNIAK</u>	<u>VP-Admin/Asst Secy (same)</u>	<u>_____</u>
<u>VALERIE HAILE</u>	<u>VP- Sales Admin (same)</u>	<u>_____</u>
<u>Marie Melkon Gillespie</u>	<u>VP- Design/Corp Secy (same)</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>_____</u>

Dated: August 31, 1999

AQUA VIE BEVERAGE CORPORATION
(Corporation name)

By Joseph J. Wozniak
Its Vice Pres-Admin/ASST Secy
(specify capacity of signer)

Customer Acct #: _____
IDAHO SECRETARY OF STATE
(if using pre-paid amount)

~~0379447339 02.00~~
CK: 10448 CI: 120439 BN: 249363

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AQUA VIE BEVERAGE 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 FIRST DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9950588

DATE: 09-01-99