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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

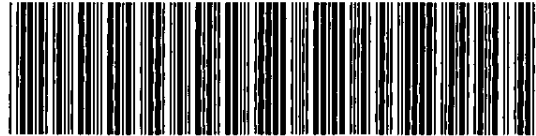
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2008 JAN 24 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 25 2008

ANDERSEN TATE CARR

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OF COUNSEL
ETHEL D. ANDERSEN
ELIZABETH CLACK-FREEMAN

January 9, 2008

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

RE: Foreign Qualification of Back Bay Trading, Ltd.

Dear Sir or Madam:

To effect the foreign qualification of Back Bay Trading, Ltd., we deliver to you herewith the following documents:

1. The original and one copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Original certificate of existence or good standing from the State of Georgia, not more than 90 days old;
3. This firm's check in the amount of \$78.75 payable to the Florida Department of State in payment of the filing fee. This amount includes the \$70.00 filing fee and an additional \$8.75 for a certified copy.
4. We respectfully request that you accept the enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida for filing. Please return a Certificate of Authority for Back Bay Trading, Ltd. **to the undersigned at the above address.** Should you

Florida Department of State

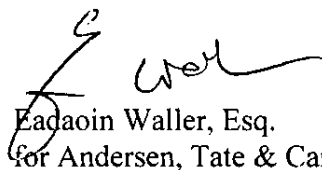
January 9, 2008

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have any questions regarding this filing or the enclosed documents, or if you require additional information, please feel free to contact me.

Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "E. Waller", is written over the typed name.

Eadaoin Waller, Esq.

for Andersen, Tate & Carr, P.C.

EW/bsa

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 14, 2008

ANDERSEN TATE CARR
PO BOX 2000
LAWRENCEVILLE, GA 30046

SUBJECT: BACK BAY TRADING, LTD.
Ref. Number: W08000002099

We have received your document for BACK BAY TRADING, LTD. 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 use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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 (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 008A00002812

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 24 PM 4: 25

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1. Back Bay Trading, Ltd., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Back Bay Trading Company Ltd., Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

(State or country under the law of which it is incorporated)

3. .

(FEI number, if applicable)

4. April 4, 2005

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11800 Wills Road, Unit 120, Alpharetta, GA 30004

(Principal office address)

(Current mailing address)

8. tea manufacturing

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John I. Crandall

Office Address: 4738 Rigging Dr.

Amelia Island

(City)

, Florida 32034

(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.

John I. Crandall
(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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2008 JAN 24 PM 4:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John I. Crandall

Address: 11800 Wills Road, Unit 120, Alpharetta, GA 30004

Director: Jason Crandall

Address: 11800 Wills Road, Unit 120, Alpharetta, GA 30004

B. OFFICERS

President: John I. Crandall

Address: 11800 Wills Road, Unit 120, Alpharetta, GA 30004

Vice President: _____

Address: _____

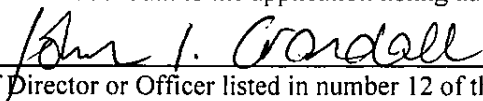
Secretary: Sherlyn D. Crandall

Address: 11800 Wills Road, Unit 120, Alpharetta, GA 30004

Treasurer: Sherlyn D. Crandall

Address: 11800 Wills Road, Unit 120, Alpharetta, GA 30004

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John I. Crandall, President
(Typed or printed name and capacity of person signing application)

Control No. 0521697

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

2008 JAN 24 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

BACK BAY TRADING, LTD.

Domestic Profit Corporation

was formed or was authorized to transact business on 04/04/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 9th day of January, 2008

Karen C Handel
Secretary of State