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August 30, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
8-30-00

Re: Inter Country Distributing, Inc.

400003378904--7
-08/31/00--01071--009
*****70.00 *****70.00

Dear Sirs:

Enclosed for filing are the Articles of Incorporation for this new Florida corporation, along with our law firm check in the amount of \$70.00 for the filing fee and designation for resident agent.

I've also enclosed a self addressed stamped envelope, and a photo copy of the Articles. After the Articles have been filed, could you please indicate the same on the copy and mail it back to me in due course. There is no need for a certified copy. Thank you very much for your help.

Sincerely,

D. Milne

Douglas J. Milne
Enclosures

FILED
00 AUG 31 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FL 32314

9-6-00

ARTICLES OF INCORPORATION
OF
INTER COUNTRY DISTRIBUTING, INC.

FILED
00 AUG 31 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

EFFECTIVE DATE
8-30-00

Article 1. NAME. The name of the corporation shall be INTER COUNTRY DISTRIBUTING, INC.

Article 2. PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be 4595 Lexington Avenue, Jacksonville, Florida 32210.

Article 3. SHARES. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

Article 4. INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is Catherine Ballard, 4595 Lexington Avenue, Jacksonville, Florida 32210.

Article 5. INCORPORATOR. The name and street address of the incorporator to these Articles of Incorporation is Catherine Ballard, 4595 Lexington Avenue, Jacksonville, Florida 32210.

Article 6. PURPOSE. The general purposes for which the corporation is organized are to engage in all forms of lawful business including, but not limited to, the acquisition of consumer products from various countries for sale and distribution in the United States.

Article 7. EFFECTIVE DATE. This corporation shall begin its existence on August 30, 2000, the date of signing these articles.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of August, 2000.


Catherine Ballard

CONSENT

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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Catherine Ballard