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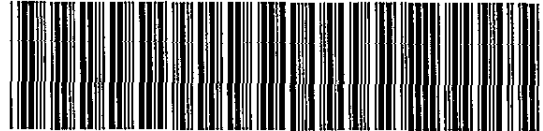
(Business Entity Name)

(Document Number)

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03 MAR 19 AM 11:26

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**GERALD WEINBERG, P.C.**

*Attorneys at Law*  
90 State Street  
Albany, New York 12207

Gerald Weinberg  
Lawrence A. Kirsch

Telephone (518) 463-2051  
NYS (800) 342-9856  
Facsimile (518) 463-0079

MARCH 12, 2003

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: INTERNATIONAL COFFEE & TEA DISTRIBUTORS, INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

Your prompt attention and consideration are greatly appreciated.

Very truly yours,

*Lawrence A. Kirsch*

Lawrence A. Kirsch

1-737



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 14, 2003

LAWRENCE A KIRSCH, ESQUIRE  
90 STATE ST  
ALBANY, NY 12207

SUBJECT: INTERNATIONAL COFFEE & TEA DISTRIBUTORS, INC.  
Ref. Number: W03000007378

We have received your document for INTERNATIONAL COFFEE & TEA DISTRIBUTORS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file.

I need your consent to change the suffix on the registered agent certifice from LTD to INC.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 403A00016130

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION 03 MAR 19 AM 11:26

**INTERNATIONAL COFFEE & TEA DISTRIBUTORS, INC.**

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

**ARTICLE I NAME**

The name of the corporation is **INTERNATIONAL COFFEE & TEA DISTRIBUTORS, INC.**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

**ARTICLE IV TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V PRINCIPAL MAILING ADDRESS**

The principal mailing address of the corporation shall be:

16071 Villa Vizcaya Place  
Delray Beach, Florida 33446

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

Lawrence A. Kirsch  
90 State Street  
Albany, New York 12207

IN, WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 12th day of March, 2003.

  
LAWRENCE A. KIRSCH

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 19 AM 11:26

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

INTERNATIONAL COFFEE & TEA DISTRIBUTORS, INC.

2. The name and address of the registered agent and office is:

SHELDON GOLUB

(Name)

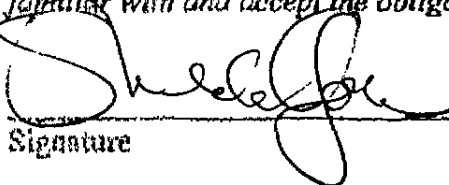
16427 BROOKFIELD ESTATES WAY

(P.O. Box NOT acceptable)

DELRAY BEACH, FL 33446

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

  
Signature

3/7/03  
Date