

PO3000 113523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

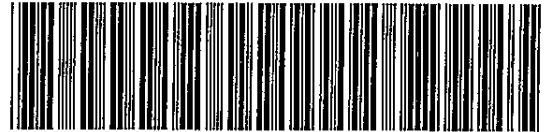
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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ISLAND TROPICAL TEA  
991 TANGLED OAKS DRIVE  
SARASOTA, FLORIDA 34242

October 6, 2003

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

SUBJECT: ISLAND TROPICAL TEA, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the related filing fee.

Please forward any questions regarding this new corporation to:

Lily Miller  
991 Tangled Oaks Drive  
Sarasota, FL 34242  
(941) 377-5233

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be: ISLAND TROPICAL TEA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address is:

991 Tangled Oaks Drive  
Sarasota, Florida 34232

The principal mailing address is:

991 Tangled Oaks Drive  
Sarasota, Florida 34232

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE III - PURPOSE

The corporation shall be organized for the purpose of any lawful business activity.

ARTICLE IV - SHARES

The number of shares of stock authorized shall be 100,000 shares.

ARTICLE V - INITIAL OFFICER AND DIRECTOR

The name, address and title of the initial Office and Director shall be:

Lily Miller, President/Director  
991 Tangled Oaks Drive  
Sarasota, Florida 34232

ARTICLE VI - REGISTERED AGENT

The name and address of the Florida registered agent is:

Lily Miller, President/Director  
991 Tangled Oaks Drive  
Sarasota, Florida 34232

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Lily Miller, President/Director  
991 Tangled Oaks Drive  
Sarasota, Florida 34232

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TALMONT COUNTY CLERK  
TALMONT COUNTY, TEXAS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

*Lily Miller*

\_\_\_\_\_  
Lily Miller, Registered Agent

*10/7/03*

\_\_\_\_\_  
Date

*Lily Miller*

\_\_\_\_\_  
Lily Miller, Incorporator

*10/7/03*

\_\_\_\_\_  
Date