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## Florida Department of State

Division of Corporations

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## To:

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## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

TEA-RIFIC TEA COMPANY, INC.

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ARTICLES OF INCORPORATION

- OF -

TEA-RIFIC TEA COMPANY, INC.

ARTICLE I - NAME

The name of this corporation is TEA-RIFIC TEA COMPANY, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000,000 shares of \$.001 par value common stock, which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 N.W. 1<sup>st</sup> Avenue, Suite 20, Boca Raton, Florida 33432 and the name of the initial registered agent of this corporation at that address is: Gary N. Mansfield, Esq.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall 1000 N.W. 1<sup>st</sup> Avenue, Suite 20, Boca Raton, Florida 33432.

Prepared by:

Gary N. Mansfield, Esquire  
Florida Bar No: 61913  
20191 East Country Club Drive #1502  
Aventura, Florida 33180

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Gary N. Mansfield  
20191 East Country Club Drive, 1502  
Aventura, Florida 33180

Heidi Gross  
1000 N.W. 1<sup>st</sup> Avenue, Suite 20  
Boca Raton, Florida 33432

Muriel Mansfield  
1000 N.W. 1<sup>st</sup> Avenue, Suite 20  
Boca Raton, Florida 33432

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is: Gary N. Mansfield, Esq., 20191 East Country Club Drive #1502, Aventura, FL 33180.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws be vested in the Board of Directors.

ARTICLE X - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

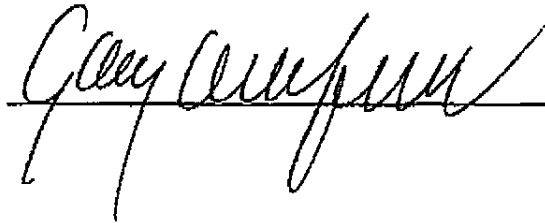
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ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of July, 1999.

A handwritten signature in cursive script, appearing to read "Gary Campbell", is written over a horizontal line.

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DESIGNATION OF REGISTERED AGENT

(ATTACHED TO ARTICLES OF INCORPORATION AND MADE A PART HEREOF)

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation, to which this document is attached:

THAT, TEA-RIFIC TEA COMPANY, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, as its Registered Agent to accept service of process within this State.

  
GARY N. MANSFIELD  
Registered Agent

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