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Law Offices
FRANK P. MEHOK, JR. P.A.
610 E. Atlantic Avenue
Delray Beach, Florida 33483

Frank P. Mehok, Jr.
Attorney at Law

Telephone (561)272-6770
Fax (561)272-6675

January 19, 2000

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32374

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-01/24/00--01116--022
*****78.75 *****78.75

RE: TANANIKI, INC.

Dear Secretary of State:

Enclosed herewith for filing is an original and one copy of the
ARTICLES OF INCORPORATION for TANA NIKI, INC.

Also enclosed is a check in the sum of \$78.75 which represents
the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	35.00
Total	\$ 78.75

Please return a certified copy of the ARTICLES OF INCORPORATION
to the undersigned.

With Very Best Regards,


Frank P. Mehok, Jr.

FPMjr/vgb

Enclosures

FILED
00 JAN 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
00 JAN 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TANANIKI, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is TANANIKI, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

ARTICLE III - ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The initial post office address of the principal place of business of this corporation in the State of Florida is: 11 SE 6th Avenue, Delray Beach, Florida 33483.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - DESIGNATION OF REGISTERED AGENT AND OFFICE

The Registered Agent shall be: STANLEY CHAMAN,
11 SE 6th Avenue, Delray Beach, Florida 33483.

ARTICLE VIII - SUBSCRIBER

The names and addresses of the subscribers to these Articles of Incorporation, the number of shares of stock they agree to take and the value of the consideration therefore is:

<u>Name of Subscriber</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration Not Less Than</u>
Stanley Chaman and Nicole Parker Chaman his wife as JTWROS	11 SE 6th Avenue Delray Beach, FL 33483	500	\$500.00

ARTICLE IX - DIRECTORS

This corporation shall have not less than one nor more than five (5) directors. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

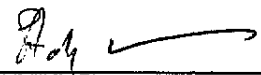
ARTICLE X - INITIAL DIRECTORS

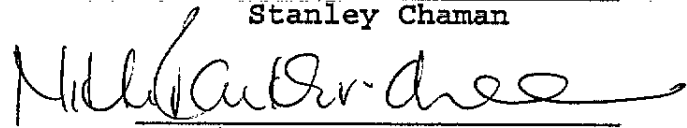
The persons named below shall be the first directors of the corporation and shall serve as such until their respective successors are duly elected and qualified:

<u>Name</u>	<u>Address</u>
Stanley Chaman	11 SE 6th Avenue Delray Beach, FL 33483
Nicole Parker Chaman	11 SE 6th Avenue Delray Beach, FL 33483

ARTICLE XI - STOCK PLAN

The subscribers to this agreement do hereby agree that they shall cause the corporation to adopt prior to payment for or issuance of any shares of stock of the corporation a Section 1244 Stock Plan covering those shares to be issued pursuant to this agreement.


Stanley Chaman

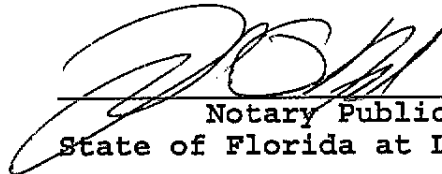

Nicole Parker Chaman

STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

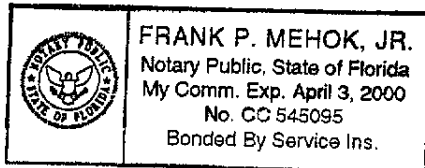
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared STANLEY CHAMAN and NICOLE PARKER CHAMAN, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 19 day of January, 2000.

My Commission Expires:



Notary Public
State of Florida at Large



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

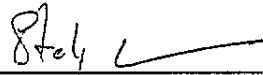
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In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That TANANIKI, INC. desiring to organize
under the laws of the State of Florida with its registered
office, as indicated in the Articles of Incorporation, to be at
11 SE 6th Avenue, at the City of Delray Beach, County of Palm
Beach, State of Florida, has named Stanley Chaman, located at
11 SE 6th Avenue, City of Delray Beach, County of Palm Beach,
State of Florida 33483, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process, for the
above stated corporation, at place designated in the certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.



Stanley Chaman (Resident Agent)

FILED
00 JAN 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA