

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000058649

TAN, Inc.

600003293656--3
-06/16/00--01030--003
*****78.75 *****78.75

- ✓ Art of Inc. File Cert
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ____ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ✓ Cert. Copy
- ____ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier T. Burch JUN 16 2000

FILED
00 JUN 16 PM 12:53
TALLAHASSEE FLORIDA

RECEIVED
00 JUN 16 AM 9:43
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Signature

Requested by:

Name

6/16/00

Date

11:06

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
ITAN, INC.

FILED
00 JUN 16 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is **ITAN, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1202 Skipper Road, Tampa, Florida 33613. The Directors may from time to time designate such other address and place for the principal office of the corporation, as they deem appropriate.

ARTICLE III

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

ARTICLE IV

The maximum number of shares of the stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common capital stock, each share having a par value of one dollar (\$1.00). Authorized common capital stock may be paid for by cash, services, or property at a just value to be fixed by the stockbrokers of the corporation at any regular or special meeting thereof.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than five hundred dollars (\$500.00).

ARTICLE VII

The directors of this corporation shall be not less than one (1). This number may be increased or diminished from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the subscriber of these Articles of Incorporation is as follows:

ANIL PATEL
1202 Skipper Road
Tampa, Florida 33613

ARTICLE IX

These Articles of Incorporation may be amended in any manner provided by Florida Law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE X

ANIL PATEL, 1202 Skipper Road, Tampa, Florida 33613 is hereby designated REGISTERED AGENT upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of **ITAN, INC.**, under the laws of the State of Florida, this 14th day of June, 2000.

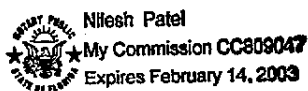



ANIL PATEL
Initial Subscriber

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)

BEFORE ME, personally appeared, ANIL PATEL, Initial Subscriber, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 14th day of June 2000.





NOTARY PUBLIC
STATE OF FLORIDA

My commission expires:

FILED

00 JUN 16 PM 12:53

CERTIFICATE OF DESIGNATION SECRETARY OF STATE
REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ITAN, INC.**
2. The name and address of the registered agent and office is:

ANIL PATEL
1202 Skipper Road
Tampa, Florida 33613

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

6/14/00

Date