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GRADY W. WHITE, P.A.

ATTORNEY-AT-LAW

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November 14, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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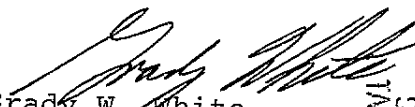
Re: TRIBAL CHANT, INC.

Enclosed please find Articles of Incorporation of the above named corporation. Also enclosed is my check in the sum of \$122.50 representing the filing fee.

Thank you for your attention to the filing of this corporation.

If there are any questions please advise.

Sincerely,


Grady W. White

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enc
CC: Carol A. Stanzione

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

TRIBAL CHANT, INC.

KNOW ALL MEN BY THESE PRESENTS that the undersigned hereby organizes and incorporates for the purpose of forming a body corporate under and by virtue of the laws of the State of Florida, and especially under and by virtue of "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," for the transaction of business with and under the following charter:

ARTICLE I - NAME

The name of the corporation is TRIBAL CHANT, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business is 2935 Thrush Drive, #245, Melbourne, Florida 32935.

ARTICLE III - COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of filing of the Articles of Incorporation with the Secretary of the State of Florida and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all activity or business permitted under the laws of the United States for which a corporation may be organized under "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," as may from time to time be amended.

ARTICLE V - STATED CAPITAL

The amount of the total authorized capital stock of the corporation shall be one hundred (100) shares of common stock having a nominal par value of five (\$5.00) dollars per share. The share of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or service actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE VI - VOTING RIGHTS

Except as otherwise provided by law, the entire voting powers for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

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

ARTICLE XIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their names:

CAROL A. STANZIONE 50 shares

NOEL VAN PALA 50 shares

Shares held by the initial stockholders listed above may not be

resold, or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE XIV - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have two directors initially. The number of directors of this corporation shall be increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than two. The names and post office addresses of the first Board of Directors, subject to the provisions of the Certificate of Incorporation, By-Laws and "CHAPTER 607, CORPORATION LAW, FLORIDA STATUTES," who shall hold office until the first meeting of shareholders of said corporation or until the successors are elected and qualify shall be:

CAROL A. STANZIONE, 927 Vangi Lane, N.E., Palm Bay, Fl 32905

NOEL VAN PALA, 2935 Thrush Drive, #245, Melbourne, Florida, 32935

ARTICLE XV - INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are:

CAROL A. STANZIONE, President, and NOEL VAN PALA, Vice President, addresses as in previous paragraph.

ARTICLE XVI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

2935 Thrush Drive, #245, Melbourne, FL 32935 and the names of the initial registered agent of the corporation is NOEL VAN PALA.

IN WITNESS WHEREOF, the undersigned as Incorporators hereby execute these Articles of Incorporation this 10 day of November, 2000.

Dated: Nov. 10, 2000

Carol A. Stanzione

Carol A. Stanzione
President, Incorporator

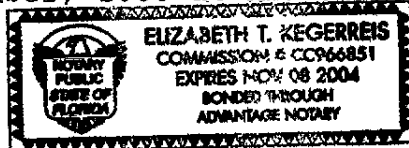
Noel Van Pala

Noel Van Pala
Vice-President, Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments personally appeared CAROL A. STANZIONE and NOEL VAN PALA, known to me and known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 10th day of November, 2000 at MELBOURNE, Brevard County, Florida.



Elizabeth T. Kegerreis

ACCEPTANCE

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

Dated November 10, 2000

Noel Van Pala
Noel Van Pala