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SHELLEY & HOLLAND

Counsellors at Law

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(1907-1981)

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Wills & Trusts
Estate Admin.
Real Property
Business Law

February 27, 2001

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32399

FILED
01 FEB 28 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for *RIANA ENTERPRISES, INC.*

Dear Sirs:

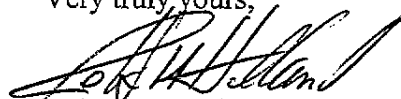
Please find our check in the amount of \$78.75 to cover the following fees and charges for the enclosed Articles of Incorporation and Designation:

Filing Fee	\$ 35.00
Designation	\$ 35.00
Certified Copy	\$ 8.75

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-02/28/01--01056--003
*****78.75 *****78.75

A copy is also enclosed for certifying. Thank you for your assistance in this matter.

Very truly yours,


Robert M. Holland

FILED
01 FEB 28 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
RIANA ENTERPRISES, INC.**

ARTICLE I. NAME

The name of the Corporation is **RIANA ENTERPRISES, INC.**. The principal place of business of this Corporation shall be **102 Bonita Place, Ormond Beach, FL 32174**.

ARTICLE II. PURPOSE

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue **one thousand (1000)** shares of common stock having no par value, which shall be designated "common shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **102 Bonita Place, Ormond Beach, FL 32174** and the name of the initial registered agent of this Corporation at that address is **MARVIN C. WOOD**.

ARTICLE V. TERM OF EXISTENCE

The Corporate existence of this Corporation shall be perpetual, commencing on the day and date of the filing of these Articles with the Department of State.

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

This Corporation shall have two (2) directors initially. The names and addresses of the initial officers and directors of this Corporation are as follows:

Director/President / Treasurer

MARVIN C. WOOD

102 Bonita Place, Ormond Beach, FL 32174

Director/Vice President / Secretary

DONALD R. FRADY

104 Bonita Place, Ormond Beach, FL 32174

ARTICLE VII. INCORPORATORS

The names and addresses of the initial incorporators to these Articles of Incorporation are as follows:

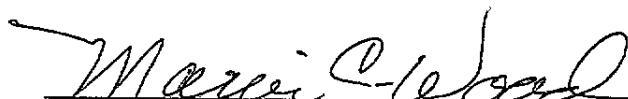
MARVIN C. WOOD, 102 Bonita Place, Ormond Beach, FL 32174

DONALD R. FRADY, 104 Bonita Place, Ormond Beach, FL 32174

ARTICLE VIII. AMENDMENT

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

In witness whereof the undersigned Incorporator has executed these Articles of Incorporation this 26 day of **February**, 2001.


MARVIN C. WOOD



DONALD R. FRADY

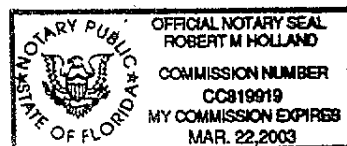
STATE OF FLORIDA
COUNTY OF VOLUSIA

FILED

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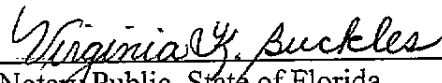
The foregoing instrument was acknowledged before me this 26th day of February, 2001, by **MARVIN C. WOOD** and who [] is personally known to me, or [X] has produced his driver's license as identification. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

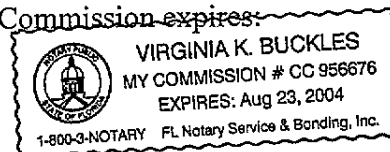

Notary Public, State of Florida
My Commission expires:



STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 26th day of February, 2001, by **DONALD R. FRADY** who [X] is personally known to me, or [] has produced his driver's license as identification.


Notary Public, State of Florida
My Commission expires:



ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles and I hereby accept the appointment as Registered Agent and agree to act in this capacity I further agree to comply with the provision of Florida 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: **February** 26, 2001

By:


MARVIN C. WOOD, Resident Agent