

**Electronic Articles of Incorporation
For**

**P01000083304
FILED
August 22, 2001
Sec. Of State**

TAHITIAN TRADING COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAHITIAN TRADING COMPANY

Article II

The principal place of business address:

25850 SW 193RD AVENUE
HOMESTEAD, FL. 33031

The mailing address of the corporation is:

25850 SW 193RD AVENUE
HOMESTEAD, FL. 33031

Article III

The purpose for which this corporation is organized is:

DESIGN,CREATE AND SELL BLACK PEARL JEWELRY AND OTHER
TAHITIAN ITEMS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CHRIS C LANE
25850 SW 193RD AVENUE
HOMESTEAD, FL., FL. 33031

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRIS CAMPBELL LANE

Article VI

The name and address of the incorporator is:

CHRIS C. LANE
50 SW 193RD AVENUE
ESTEAD, FL. 33031

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Incorporator Signature: MRS. CHRIS C. LANE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MERRILL L PUCKETT
1422 EAST JEFFERSON
ORLANDO, FL. 32801

Title: D
CHRIS C LANE
25850 SW 193RD AVENUE
HOMESTEAD, FL. 33031

Article VIII

This corporation shall indemnify and shall advance expenses no prohibited by law in existence either now or hereafter.

Article IX

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's bylaws; or
- (2) IF the holder of not less than 50% of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting, sign, date and deliver to the corporation's secretary one or more written demands for the meeting describing the purpose or purposes fro which it is to be held.