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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TINY FROG CORP.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

PLEASE FILE
CORPORATION FIRST.
FICTITIOUS NAME
SECOND.

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

02 FEB - 6 PM 4: 28
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE
AM 8: 29

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

TINY FROG CORP

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TINY FROG CORP.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. BOX 160298
MIAMI, FL 33116-0298

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 10,000

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

ADRIANA DIAZ
11427 SW 109 RD. UNIT: D
MIAMI, FL 33176

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ADRIANA DIAZ
P.O. BOX 160298
MIAMI, FL 33116-0298

Adriana Diaz
Signature of Incorporator

2/5/02
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

ADRIANA DIAZ (P)
P.O. BOX 160298
MIAMI, FL 33116-0298

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

Adriana Diaz
Signature

2/5/02
Date

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