DO2000044438

April 12, 2002 TRANSMITTAL LETTER



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

600005288856--1 -04/17/02--01025--002 *****87.50 *****87.50

SUBJECT: TIANA'S ENTERPRISES INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to:

TIANA'S ENTERPRISES INC.

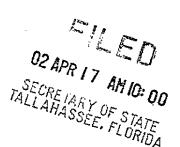
C/O Bruce Norflee - Registered Agent & Incorporator 511 Pine Lane Eustis, FL 32726.

NOTE: The original and one copy of the articles are enclosed.

OB 4/34 V.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)



ARTICLE I NAME

The name of the Corporation shall be: TIANA'S ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 511 Pine Lane, Eustis, FL 32726.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Bruce Norflee - President - 511 Pine Lane, Eustis, FL 32726.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is Bruce Norflee, 511 Pine Lane, Eustis, FL 32726.

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorpor Lane, Eustis, FL 32726.	ration is: Bruce Norflee, 511 Pine
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(SIGNATURE) Bruce Norfleel- Incorporator	4-12-02 Date