

*D02000044438*

April 12, 2002  
TRANSMITTAL LETTER

**FILED**  
02 APR 17 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.**

*DB 4/34 ✓*

**ARTICLES OF INCORPORATION**

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

**FILED**  
**02 APR 17 AM 10:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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 Incorporation is: Bruce Norflee, 511 Pine Lane, Eustis, FL 32726.

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bruce Z Norflee  
(SIGNATURE) Bruce Norflee Registered Agent

4-12-02  
Date

Bruce Z Norflee  
(SIGNATURE) Bruce Norflee Incorporator

4-12-02  
Date