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(Requestor's Name)

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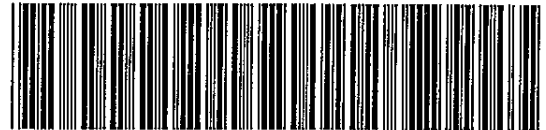
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: TIANA'S ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

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 NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Introduction. BRUCE NORFLEE, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of TIANA'S ENTERPRISES, INC., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 511 Pine Lane in Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Tiana's Enterprises, Inc. to be filed and used with the new articles of incorporation now dated October 8, 2003 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 8, 2003.

  
Signature - BRUCE NORFLEE

Be it known that on the 8th Day of October, 2003, before me appeared Bruce Norflee who is personally known to me.

  
Notary - State of Florida



Randall E. Mikell  
MY COMMISSION # CC970603 EXPIRES  
November 4, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

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 of this corporation is: 511 PINE LANE in EUSTIS, FL 32726.

The mailing address for all legal correspondence is: 511 PINE LANE in 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 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

BRUCE NORFLEE  
PRESIDENT/DIRECTOR  
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 located at: 511 PINE LANE in EUSTIS, FL 32726.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
BRUCE NORFLEE located at: 511 PINE LANE in 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.

  
(SIGNATURE) BRUCE NORFLEE - Registered Agent

10-08-03  
Date

  
(SIGNATURE) BRUCE NORFLEE - Incorporator

10-08-03  
Date

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