

**Electronic Articles of Incorporation
For**

**P04000034970
FILED
February 24, 2004
Sec. Of State**

TATIYA, INC.

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:

TATIYA, INC.

Article II

The principal place of business address:

911 NE 20TH AVENUE
FORT LAUDERDALE, FL. 33304

The mailing address of the corporation is:

911 NE 20TH AVENUE
FORT LAUDERDALE, FL. 33311

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

BARTHE & LEIGH LLP
2455 E.SUNRISE BLVD.
#602
FORT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: FREDERIC BARTHE

Article VI

The name and address of the incorporator is:

FREDERIC M. BARTHE
2455 E.SUNRISE BLVD., #602
FORT LAUDERDALE, FL 33304

Incorporator Signature: FREDERIC M. BARTHE

Article VII

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

Title: P,D
RONALD MERKLER
1332 NW 9TH AVE
FORT LAUDERDALE,, FL. 33311

Title: S
PORAMAT RATTANASUNGNOEN
2389 WILTON MANORS DR.
WILTON MANORS, FL. 33305

Article VIII

The effective date for this corporation shall be:

02/23/2004