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(Requestor's Name)

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(City/State/Zip/Phone #)

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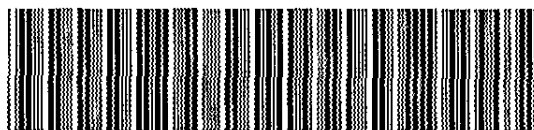
(Business Entity Name)

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BOYER & JACKSON, P. A.

ELDER LAW ATTORNEYS

Edwin M. Boyer, Esq.
Board Certified

Mary Alice Jackson, Esq.
Board Certified

Robert A. Jackson, Esq.
Elder Law Attorney

April 6, 2004

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

Re: Tiana Petie Corporation

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation, Certificate Designating the Address and Agent and filing fee in the amount of \$78.75. I have attached an additional copy of each document for processing with your office.

Please forward the certified copy of the Articles to this office. I thank you for your attention to this matter and remain,

Very truly yours,

BOYER & JACKSON, P.A.


Diane L. Roy
Legal Assistant

/dlr
Enclosures

ARTICLES OF INCORPORATION
OF
TIANA PETIE CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the Corporation is:

Tiana Petie Corporation

The address of the principal office of this Corporation shall be 582 Juan Anasco Drive, Longboat Key, FL 34228 and the mailing address of the Corporation shall be 582 Juan Anasco Drive, Longboat Key, FL 34228.

ARTICLE 2. DURATION. The duration of the Corporation is perpetual.

ARTICLE 3. PURPOSE. The general purpose for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the Corporation is authorized to issue is five hundred (500) shares in common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial Registered Office of the Corporation is 582 Juan Anasco Drive, Longboat Key, FL 34228. The name of the initial Registered Agent of this Corporation is Edwin M. Boyer at 46 N. Washington Blvd. Suite 21, Sarasota, FL 34236.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation are as follows:

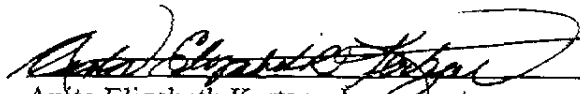
Anita Elizabeth Kertzer
582 Juan Anasco Drive
Longboat Key, FL 34228

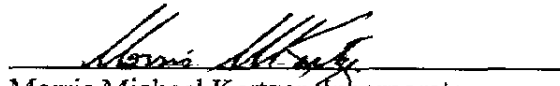
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TALLAHASSEE, FLORIDA

Morris Michael Kertzer
582 Juan Anasco Drive
Longboat Key, FL 34228

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12 day of April, 2004.


Anita Elizabeth Kertzer, Incorporator

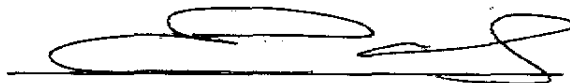

Morris Michael Kertzer, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Articles of Incorporation was acknowledged before me this 12 day of April, 2004 by Anita Elizabeth Kertzer and Morris Michael Kertzer who are personally known to me or who produced _____ as identification and who did or did not take an oath and they acknowledged to and before me that they executed said instrument for the purposes therein expressed.



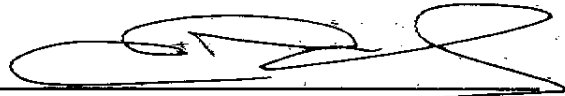
Edwin M. Boyer
MY COMMISSION # DD200458 EXPIRES
April 7, 2007
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public

**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for **TIANA PETIE CORPORATION**
at the place designated in its Articles of Incorporation, I agree to act in this capacity and to
comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: April 12, 2004


Edwin M. Boyer
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA