

**Electronic Articles of Incorporation
For**

P04000142927
FILED
October 15, 2004
Sec. Of State
nculligan

TANTRA, 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:

TANTRA, INC

Article II

The principal place of business address:

7491 N FEDERAL HWY
#136
BOCA RATON, FL. 33487

The mailing address of the corporation is:

7491 N FEDERAL HWY
#136
BOCA RATON, FL. 33487

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:

1000

Article V

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

MICHAEL F FRANK
7491 N FEDERAL HWY
#136
BOCA RATON, FL. 33487

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

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Registered Agent Signature: MICHAEL FRANK

Article VI

The name and address of the incorporator is:

MICHAEL FRANK
7491 N FEDERAL HWY
#136
BOCA RATON, FL 33487

Incorporator Signature: MICHAEL FRANK

Article VII

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

Title: P
MICHAEL F FRANK
7491 N FEDERAL HWY #136
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

10/18/2004