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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

tata investments corp.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TATA INVESTMENTS CORP.
REF: W04000041037

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000101652.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings SectionFAX Aud. #: H04000222596
Letter Number: 004A00063961

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
TATA GARDEN CORP.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

TATA GARDEN CORP.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

This Corporation is organized for any legal purposes whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida.

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ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sofia Powell-Cosio-Esq.
c/o Sofia Powell-Cosio, P.A.
1900 s. w. 3RD. Avenue
Miami, Florida 33129

This Instrument Prepared By:
Sofia Powell-Cosio, Esq.
Sofia Powell-Cosio, P.A.
1900 S. W. rd. Avenue
Miami, Florida 33129
(305) 579-9988
Florida Bar No. 867942

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ARTICLE V.
BOARD OF DIRECTORS

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

ARTICLE VI.
INITIAL DIRECTORS

The name and post office address of the initial Directors of this Corporation is as follows:

Name	Title	Address
Antonio Follo	Director	1900 S.W. 3 rd Avenue Miami, FL 33129
Paula Follo	Director	1900 S.W. 3 rd Avenue Miami, FL 33129

ARTICLE VII
INITIAL OFFICERS

The name and post office address of the initial Officers of this corporation is as follows:

Name	Title	Address
Antonio Follo	President	1900 S.W. 3 rd Avenue Miami, FL 33129
Paula Follo	Secretary	1900 S.W. 3 rd Avenue Miami, FL 33129

ARTICLE VIII.
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Sofia Powell-Cosio P.A.	1900 S. W. 3 rd Avenue Miami, FL 33129

ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

c/o Sofia Powell-Cosio
1900 S.W. 3rd. Avenue
Miami, FL 33129

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE X.
EXISTANCE OF CORPORATION

The Corporation is to exist perpetually.

ARTICLE XI.
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII.
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

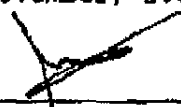
By: Sofia Powell-Cosio
Sofia Powell-Cosio, Esq.

(Notary Acknowledgment on Next Page)

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BE IT ACKNOWLEDGED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Sofia Powell-Cosio personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 4th day of November, 2004.



Maria Pilar Mixson-Notary Public-State of Florida

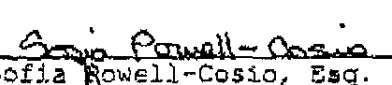


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: TATA GARDEN CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED Sofia Powell-Cosio, Esq., of Sofia Powell-Cosio, P.A.- 1900 S. W. 3rd. Avenue, Miami, FL 33129 - MIAMI-DADE COUNTY, STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:



Sofia Powell-Cosio, Esq.

TOTAL P.07

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ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Sofia Powell-Cosio
Sofia Powell-Cosio, Esq.
Sofia Powell-Cosio, P.A.
1900 S. W. 3rd. Avenue
Miami, Florida 33129

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