

COVER LETTER

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

SUBJECT: TAHITIAN TANZ INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHRISTOPHER + TANVA MARCONI
Name (Printed or typed)

244 MARION OAKS TRAIL
Address

OCALA, FLORIDA 34473
City, State & Zip

352-209-3220 / 352-307-0190
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

06 MAR 16 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TAHITIAN TANZ. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

244 MARION OAKS TRAIL OCALA, FL. 34473

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CHRISTOPHER MARCONI 244 MARION OAKS TRAIL OCALA, FL. 34473 OWNER
TANYA MARCONI 244 MARION OAKS TRAIL OCALA, FL. 34473 OWNER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CHRISTOPHER MARCONI 244 MARION OAKS TRAIL OCALA, FL. 34473

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHRISTOPHER MARCONI 244 MARION OAKS TRAIL OCALA, FL. 34473

Having been named as registered agent to accept service of process 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

Christopher M. Marconi
Signature/Registered Agent

3-13-06
Date

Christopher M. Marconi
Signature/Incorporator

3-13-06
Date