

(SAMPLE LETTER OF TRANSMITTAL)

P45000003915

Date JANUARY 9, 1995

FILED
95 JAN 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: TIANI INDUSTRIES, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

300001380969
-01/13/95--01106--013
****122.50 ****122.50

DINO SEBASTIANI

(individual's name)

TIANI INDUSTRIES, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
8209 N.W. 70th STREET		
MIAMI, FLORIDA		
PHONE		
(305)	591-0990	Ext.
Area Code	Number	

D. BROWN JAN 17 1995

ARTICLES OF INCORPORATION

of
TIANI INDUSTRIES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TIANI INDUSTRIES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of COMMON STOCK
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME DINO SEBASTIANI		
ADDRESS 8209 N.W. 70TH STREET		
CITY MIAMI	FLORIDA	ZIP 33166

The principal office, if known, or the mailing address of the corporation is:

NAME DINO SEBASTIANI		
ADDRESS 8209 N.W. 70TH STREET		
CITY MIAMI	FLORIDA	ZIP 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME DINO SEBASTIANI		
ADDRESS 8209 N.W. 70TH STREET		
CITY MIAMI	STATE FLORIDA	ZIP 33166
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DINO SEBASTIANI		
ADDRESS	8209 N.W. 70 TH STREET		
CITY	MIAMI	STATE	FLORIDA ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9 day of JANUARY, 1995.

Dino Sebastiani (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 JAN 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TIANI INDUSTRIES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8209 N.W. 70TH STREET

MIAMI, FLORIDA 33166

has named DINO SEBASTIANI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Dino Sebastiani
(registered agent)