Brenda Gaylo Miller / Ging R. Hollis 3704 L.L. Wallace Rd (Address) 904 631-1303 Tallahassee Fl. 30310

(City, State, Zip)

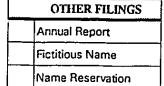
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Phone #)

1	. Tank Gir	1 Inc.		
	(Corporation Name)		(Document #)	<u></u>
2		Ou Numal	17	
3	(Corporation Name)		(Document #)	
_	(Corporation Name)		(Document #)	
4				
	(Co.porati	on Name)	(Document #)	
	Walk in Pi	ck up time	Certified Copy	
	Mail out X	/ill wait Photocopy	Certificate of Status	
	NEW FILINGS	AMENDMENTS		SECTION SECTION
X	Profit	Amendment		
	NonProfit	Resignation of R.A., Officer/D	irector	Si I
Limited Liability		Change of Registered Agent		是 2
	Domestication	Dissolution/Withdrawal		1: 32
	Other	Merger		26. 32



REGISTRATION/ QUALIFICATION		
Foreign		
Limited Partnership		
Reinstatement		
Trademark		
Other		

Merger



CR2E031(10/92)

TRANSMITTAL LETTER

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

SUBJECT:	Tank Girl		<i>(6.)</i>	
Enclosed is an origina		name - must include su		and a phone
for : \$70.00 Filling Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	and a check
FROM:	FROM: Name (printed or typed)			
Address				
	City, State & Zip			

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

ARTICLES OF INCORPORATION 95 JUL. 14 PH 1: 32

SECRETARY OF STATE TALLAMASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

人名英格兰 有关的 医多头面 医大性性神经炎 建氯苯酚 医抗

ARTICLEI NAME

The name of the corporation shall be:

Tank Girl Inc.

ARTICLEII PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3704 L.L. Wallace Rd Tallahassee, F1. 32310

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time \$1,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Brenda Gayle Miller & Gina R. Hollis

3704 L.L. Wallace Rd.

Tallahassee, Florida 32310

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Brenda Gayle Miller - owner GMa R. Hollis - owner

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of July , 19 95.

Snule Payle Mille Signature

Dir R. Holly Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: Tank Girl Inc.	Programme of the second
2.	The name and address of the registered agent and office is:	John Se
	Provide Goula Miller & Gara A Hause	

Brenda Gayle Miller F Gina R. Hollis
(NAME)

3704 L.L. Wallace Road
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, [C. 32310
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bruda Egle Miller 13-R Holling 7-14-95 (SIGNATURE) (DATE)