

P96000033304

April 9, 1996

FILED
96 APR 12 AM 11:05
TALLAHASSEE, FLORIDA

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

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***122.50 ***122.50

Re: TANA ENTERPRISES

Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of Incorporation of Tana Enterprises, together with my check in the amount of \$122.50 to cover the filing fees. Please return a certified copy of the filed Articles of Incorporation to the undersigned in the enclosed self-addressed stamped envelope.

If you have any questions concerning the enclosures, please do not hesitate to contact the undersigned.

Sincerely,

Virginia Santiago

Virginia Santiago
(305) 667-3375

Encls.

Virginia Santiago GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Conf. Suffice*
DATE *4/17/96*
DOC EXAM *Nina Brown*

D. BROWN APR 17 1996

ARTICLES OF INCORPORATION
of
TANA ENTERPRISES, INC.

FILED
56 APR 12 AM 11:06
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. NAME

The name of this corporation is TANA ENTERPRISES, INC. (the "Corporation").

ARTICLE II. - MAILING ADDRESS

The mailing address of the Corporation is 6356 Manor Lane, Suite 102B, South Miami, Florida 33143.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of Common Stock having a par value of \$0.01 per share.


ARTICLE IV. - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 6356 Manor Lane, Suite 102-B, Miami, Florida 33143, and the initial registered agent of this Corporation at such office shall be Virginia G. Santiago.

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Virginia G. Santiago, 6356 Manor Lane, Suite 102B, South Miami, Florida 33143.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 10th day of April, 1996.



Virginia G. Santiago, Incorporator

This instrument prepared by:
Virginia G. Santiago
6356 Manor Lane - 102B
South Miami, Florida 33143
(305) 667-3375

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

RECEIVED
APR 12 11:00 AM '96
STATE OF FLORIDA

1. The name of the Corporation is:

TANA ENTERPRISES, INC.

2. The name and address of the registered agent and the registered office is:

**Virginia G. Santiago
6356 Manor Lane
Suite 102 B
Miami, Florida 33143**

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the registered agent of **TANA ENTERPRISES**, at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: April 10, 1996



Virginia G. Santiago
Registered Agent