

AMAN & LINS, P.A.

PARAMOUNT PLAZA
SUITE 300
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TAMPA, FLORIDA 33618-2072

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JEFFREY A. AMAN
D. MICHAEL LINS

ATTORNEYS & COUNSELORS AT LAW

P970000/5385
February 7, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

300002087693--1
-02/14/97--01028--003
*****70.00 *****70.00

Attn: New Filings

Re: **Tanka Technologies, Inc.**

Dear Sir or Madam:

Please find enclosed the following documents for filing with regard to the referenced corporation:

1. Articles of Incorporation (two originals -- one for filing with the State; one for returning file-stamped to the undersigned).
2. Certificate Designating Registered Agent (original and one copy).

Also enclosed is a check in the amount of \$70.00 payable to the Secretary of State to cover the following costs:

a. Filing Fee	\$35.00
b. Registered Agent Designation	<u>\$35.00</u>
Total:	\$70.00

Thank you for your assistance in this matter. Please call if you have any questions.

Very truly yours,


Jeffrey A. Aman

JAA/tlm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 PM 12:45

by
2/18

ARTICLES OF INCORPORATION
OF
TANKA TECHNOLOGIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 PM 12:45

ARTICLE I

NAME

The name of the Corporation is TANKA TECHNOLOGIES, INC. The address of the Corporation is 19651 Bruce B. Downs Blvd., Suite D-3107, Tampa, Florida 33647.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares," and all of which shall have the same rights and privileges.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 14502 North Dale Mabry Highway, Suite 300, Tampa, Florida 33618, and the name of the initial Registered Agent of the Corporation at that address is Jeffrey A. Aman.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The names and addresses of the initial Directors of the Corporation are:

Gregory M. Fallacara
19651 Bruce B. Downs Blvd.
Suite D-3107
Tampa, Florida 33647

William J. Mitchell
19651 Bruce B. Downs Blvd.
Suite D-3107
Tampa, Florida 33647

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Jeffrey A. Aman, 14502 North Dale Mabry Highway, Suite 300, Tampa, Florida 33618-2072.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 7th day of February, 1997.

Jeffrey A. Aman
Jeffrey A. Aman, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 7th day of February,
1997 by Jeffrey A. Aman, who is personally known to me or who has produced N/A
_____ as identification.

Teresa Millican
Signature of person taking acknowledgment
TERESA MILLICAN
Name typed/printed/stamped
Notary Public
Title

My commission expires: 5/13/97



CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That TANKA TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 19651 Bruce B. Downs Blvd., Suite D-3107, Tampa, Florida 33647, has named Jeffrey A. Aman, located at 14502 North Dale Mabry Highway, Suite 300, Tampa, Hillsborough County, Florida 33618, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.


Jeffrey A. Aman, Registered Agent

Date: Feb. 7, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 PM 12:45