

Secretary of State  
State of Florida  
Tallahassee, Florida

P97000018335

To Whom This May Concern:

Re: KIANA INC.

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for your assistance.

700002036427--9  
-02/25/97--01047--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sincerely,

Stella Ehnle  
Oak Park Accounting  
Service  
773 W. Lumsden Rd  
Brandon FL 33511  
(813) 685-8700

FILED  
SECRETARY OF STATE  
CORPORATIONS  
97 FEB 24 AM 11:50

af 2/27/97

ARTICLES OF INCORPORATION

OF  
KIANA INC.

EFFECTIVE DATE

3/1/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 24 AM 11:50

The undersigned subscriber to these articles of incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

1.01 The name of the Corporation is KIANA INC.

ARTICLE II

(Nature of Business)

2.01 The corporation may engage in any activity or business that is permitted under the laws of The United States of America and of this state.

ARTICLE III

(Capital Stock)

3.01 The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV

(Capital)

4.01 The amount of capital with which this corporation shall begin is One Hundred Dollars (\$100.00).

ARTICLE V

(Corporate Existence)

5.02 Commencement - The date when corporate existence shall commence shall be is MARCH 1st, 1997.

5.02 Duration - This corporation perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is 1411 Queensbury Ave. Valrico 33594.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Fla.

ARTICLE VII

(Number of Directors)

7.01 The number of directors of this corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

(Name & Address of the Board of Directors & Incorporators)

8.01 Designation - The name, post office addresses & street addresses of the first Board of Directors who shall serve until the first annual meeting or until their succesors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE
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Diana S. Ross	1411 Queensbury Ave. Valrico, Fl. 33594	President

Executed by the undersigned at Hillsborough County Florida,  
On this 20 day of February 1997.

Diana S. Ross  
Diana S. Ross

Stella B. Ehle  
Witness

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

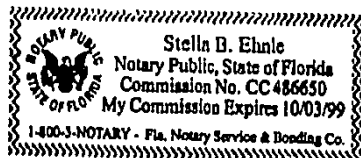
On this 20 day of February 1997 before me, an officer duly  
authorized to take acknowledgments, personally appeared,

Diane S. Ross

known to me to be those person whose names is subscribed to the foregoing  
Articles of Incorporation, and the acknowledge to me that they executed  
the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
20 day of February 1997.

Stella B. Ehle  
NOTARY PUBLIC STATE OF FLORIDA  
My Commission Expires 10/3/99



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 FEB 24 AM 11:50

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to section 48.091, Florida Statutes, the following is  
submitted:

FIRST:

desire to organize as a corporation under the laws of the State of Florida  
hereby names STELLA EHNLE as it's agent to accept the service of process  
within this state, and hereby designates 773 W.Lumsden Rd. Brandon, Florida  
33511 as the street address of this office for service of process within  
State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated  
corporation at the place designated in this Certificate, I hereby agree to  
act in this capacity, and agree to comply with the provisions of Section  
48.091 relative to keeping open said office.

BY Stella Ehnle  
STELLA EHNLE