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

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-09/15/97--01018--013
****122.50 ****122.50

Subject:

Re: T.A.N.P. International Corp.

Dear Sir:

Enclosed is original and one copy of Articles of Incorporation and
Certification of Designation Registered Agent/Registered Office for

TANP Int'l Corp.

Also enclosed is a check in the amount of \$122.50 for costs to
incorporate.

Please process documents accordingly.

Sincerely,



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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
for**

**T.A.N.P. International Corporation
740 West Palmetto Park Road
Boca Raton , Fla. 33433**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be ,T.A.N.P. International Corporation,initial address shall be .
740 W Palmetto Park Road , # 4402 , Boca Raton Fl 33433

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Per Value Per Share Stock	Class of Stock
100	\$1.00	Common

Initially there will be four shareholders :

Wayne Palmer 8672 NW 38th Street , Sunrise , Fl 33351	50 shares
Clifton Tullic 8672 NW 38th Street , Sunrise , Fl 33351	17.3 shares
Janet Roach 8672 NW 38th Street , Sunrise , Fl 33351	17.3 shares

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Christopher Bruce
8672 NW 38th Street ,
Sunrise , Fl 33351

17.3 shares

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be 740 W. Palmetto Park Road #4402, Boca Raton, FL 33433 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Wayne Palmer.

ARTICLE VI

This corporation shall have (4) director(s) initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wayne Palmer
8672 NW 38th Street
Sunrise, FL 33351

Clifton Tullic
8672 NW 38th Street
Sunrise, FL 33351

Janet Roach
8672 NW 38th Street
Sunrise, FL 33351

Christopher Bruce
8672 NW 38th Street
Sunrise, FL 33351

ARTICLE VII

The corporation shall have (4) officer(s) initially. The name and street address of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Wayne Palmer (President)
8672 NW 38th Street
Sunrise, FL 33351

Clifton Tullic (Vice President)
8672 NW 38th Street
Sunrise , Fl 33351

Janet Roach (Secretary)
8672 NW 38th Street
Sunrise , Fl 33351

Christopher Bruce (Treasurer)
8672 NW 38th Street
Sunrise , Fl 33351

ARTICLE VIII

The name and address of the incorporator is, Wayne Palmer , 8672 NW 38th Street
, Sunrise , Fl 33351

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

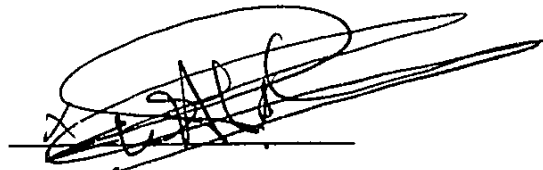
ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end, positioned to the right of the text.

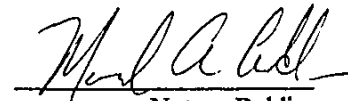
STATE OF FLORIDA)
) SS:
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Wayne Palmer to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 25TH day
of August, 1997



MICHAEL A. AITCHESON
COMMISSION # CC 478114
EXPIRES JUN 25 1999
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public,
State of Florida at Large

My commission expires:



MICHAEL A. AITCHESON
COMMISSION # CC 478114
EXPIRES JUN 25 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

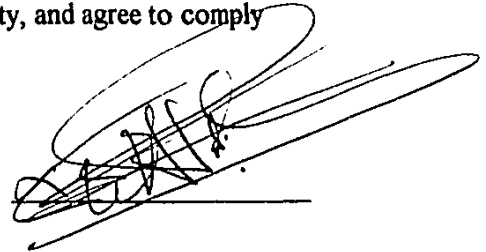
**CERTIFICATE OF REGISTERED AGENT
OF**

T.A.N.P. International Corporation

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as 740 W. Palmetto Park Road ,#4402,Boca Raton , Fl 33433 indicated the Articles of Incorporation at has named Wayne Palmer located at the aforesaid address its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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.

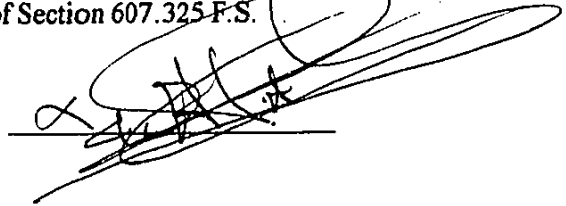
A handwritten signature in black ink, appearing to read 'Wayne Palmer', is written over a horizontal line. The signature is stylized with loops and flourishes.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that T. A. N. P. International Corporation, desiring to organize under the laws of the State of Florida, has named Wayne Palmer of its statutory Registered Agent.

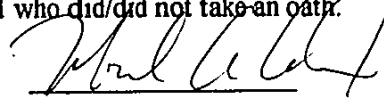
Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.



Registered Agent

DATED: This 25 day of August
1997

The foregoing instrument was acknowledged before me this 25 day of
August, 1997 by WAYNE PALMER who is personally known to me or
who has produced FL D/C as identification and who did/did not take an oath.



NOTARY PUBLIC

My commission expires:

 **MICHAEL A. ATCHESON**
COMMISSION # CC 476114
EXPIRES JUN 25 1999
BONDED THRU
ANTIC BONDING CO., INC.

FILED
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DIVISION OF CORPORATIONS
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