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LAW OFFICE OF

C. MICHAEL CONTER, P.A.

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September 23, 1997

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

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-09/25/97--01045--008
*****70.00 *****70.00

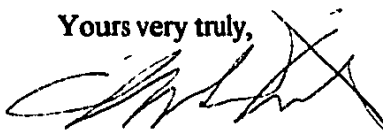
Re: Tomba, Inc.
Articles of Incorporation

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$70.00, which covers the filing fees.

I would appreciate your forwarding the enclosed copy of the Articles with date of filing to me at your earliest convenience.

Yours very truly,



C. Michael Conter

Fmld/L1113871
CMC/kc
Enclosures

FILED
97 SEP 25 PM 4:24
TALLAHASSEE, FLORIDA

Callaway
9/24/97

ARTICLES OF INCORPORATION

OF

TOMBA, INC.

FILED
97 SEP 25 PM 4:24
SECRET
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is: **Tomba, Inc.**

ARTICLE II

The term of the Corporation shall be perpetual.

ARTICLE III

The general purpose of this Corporation is to engage in and transact any lawful business activity permitted for a Corporation under the laws of the United States and the State of Florida and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common One Dollar par value stock.

ARTICLE V

The principal office of this Corporation is located at 1213 E. 6th Avenue, Tampa, FL 33605. The Board of Directors may from time to time move the principal office of the Corporation to another address in the State of Florida.

ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time in accordance with the by-laws of the Corporation, but shall never be less than one (1). The name and address of the Director constituting the initial Board is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Andrew Ham	1213 E. 6 th Avenue Tampa, FL 33605

ARTICLE VII

These Articles of Incorporation may be amended by majority vote of the outstanding shares of Common Stock or in any other manner provided for by law.

ARTICLE IX

The name of the registered agent of the Corporation is C. Michael Conter, Esquire and the street address of the initial registered office of the Corporation is 8902 N. Dale Mabry Hwy., Suite 216, Tampa, FL 33614.

WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation this 23 day of September _____, 1997.



Andrew Ham
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Tomba, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 23 day of September, 1997.



C. Michael Conter, Esquire
Registered Agent

FILED
97 SEP 25 PM 4:24
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 23 day of September, 1997 by Andrew Ham, Incorporator, who is personally known to me or who has produced _____ as identification.

Karen D. Conter
Print Name Karen D. Conter
Notary Public
State of Florida at Large
My commission expires:



KAREN D CONTER
My Commission CC406811
Expires Oct. 18, 1998
Bonded by NFNU
800-224-6366

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97 SEP 25 PM 4:26
TALLAHASSEE, FLORIDA