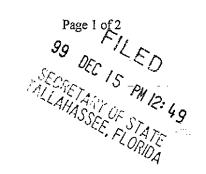
TRANSMITTAL LETTER Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 -12415/8975019637798575 Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 **■** \$78.75 \$78.75 \$87.50 Filing Fee, Filing Fee Filing Fee Filing Fee & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED WILLIAM K. STONER
Name (Printed or typed) 240 SAND KEY ESTATES DR. # 17

NOTE: Please provide the original and one copy of the articles.

727-593-2565

Daytime Telephone number

Articles of Incorporation of Taniwha, Inc.



The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Taniwha, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

Taniwha, Inc 240 Sand Key Estates Dr #17 Clearwater, FL 33767

ARTICLE III: SHARES

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value per share. The shares are designated as common stock and have identical rights and privileges in every respect.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name & address of the initial registered agent is:

William K. Stoner 240 Sand Key Estates Dr #17 Clearwater, FL 33767

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

William K. Stoner 240 Sand Key Estates Dr #17 Clearwater, FL 33767

The undersigned incorporator has executed these Articles of Incorporation this 13th day of December, 1999.

William K Stoner

12-13-99

Date



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Taniwha, Inc.
- 2. The name and address of the registered agent and office is:

William K. Stoner 240 Sand Key Estates Dr #17 Clearwater, FL 33767

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my appointment.

William K. Stoner

12-13-99 Date

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314