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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

DIVISION OF CORPORATION

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RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

Tan Tiki Tan Club, Inc.

Certificate of Status	0
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EP 6/10/08

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ARTICLES OF INCORPORATION OF

Tan Tiki Tan Club, Inc.

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

ARTICLE I: NAME

The name of the corporation is Tan Tiki Tan Club, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4661 Windward Cove Lane, Wellington, Florida 33449.

ARTICLE III: CAPITAL STOCK

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The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Margaret Young, 4661 Windward Cove Ln, Wellington, Florida 33449.**

ARTICLE V: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is:
Margaret Young, President./ Vice President./ Secretary./ Treasurer./ Director. 4661 Windward Cove Lane, Wellington, Florida 33449.

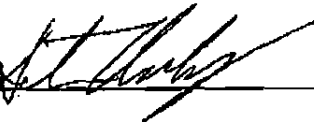
ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.

The undersigned has executed these Articles of Incorporation this 6th day of June 2008.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"

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CAPITAL CONNECTION

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: TAN TIKI TAN CLUB, INC.

2. The name and street address of the registered agent and office is: MARGARET YOUNG
4661 WINDWARD COVE LN
WALLINGTON, FL 33449

HAVE BEEN NAMED AS REGISTERED AGENT AND 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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