TRANSMITTAL LETTER 100000095142

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 00 OCT -9 PH 3: 24
ALLAHASSEF STATE

500003400335---5 -09/21/00--01040--001 *****78.75 *****78.75

| | (Proposed corporate name - must include suffix) | ······································ |
|--|--|--|
| | | |
| | Please doubleched the correct | |
| | epelling of the correction on the | |
| · | letter I received requesting of the registered | - |
| _ | agent discumentation the business was | |
| | Shown to be Planet Jar when it is | |
| . | actually Planet Tan: Thank you. | |
| - , | | |
| | Contact info Planet Tan | |
| | Tony Armer 1570 McMullen Bath Rd | 1 |
| | (727)724-3417 (husiness) clearwater, FL 33759 | |
| | (777)519-9131 CHOME) | - <u></u> |
| . | (727) 420-4536 (cell) | <u> </u> |
| | | |
| | Smcerely, | - |
| | Tony Acmes | |
| · | 189,255/19557,611,2550 James | 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1- |
| | 2/00-2330/ | |
| | Tony Armer | |
| | 1879 clearbroske pr. | |
| ······································ | Clearwater, FL 33760 | |
| | The second secon | |



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 26, 2000

TONY ARMER 1879 CLEARBROOKE DRIVE CLEARWATER, FL 33760

SUBJECT: PLANET TAR INC. Ref. Number: W00000023301

We have received your document for PLANET TAR INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 300A00050391

OD OCT -9 PM 3:24

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

STATE OF

FLORIDA ARTICLES OF INCORPORATION OF

Planet Tan Inc. A BUSINESS/STOCK CORPORATION

| The name of the corporation is <u>Flanet Ian Inc.</u> |
|---|
| The business and mailing address of the corporation is |
| 1570 Mc Mullen Booth Reli Clearwater, FL 33759 (street address, city county, state, zip) |
| The duration of the corporation is perpetual. |
| The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state. |
| The aggregate number of shares which the corporation shall have the authority to issue is // and the par value of each shall be // // // // // // // // // // // // // |
| The number of directors constituting the initial board of directors of the corporation is, and their names and addresses are: Tony Acmer |
| 1879 Clearbruske Dr. Clearwater, FL 33760 |
| The location and street address of the initial registered office is 1879 Clearbrooke Dr. Clearwater, FL / Pinellas County (must be located within the state) (list county also) |
| and the name of its initial registered agent at such address is: |
| The name and address of each incorporator: Τοη Α. Δείνες |
| 1879 clearbracke Dri |
| Clearwater, FL 33760 |
| In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this <u>19</u> dayof <u>Septemble</u> , <u>ここの</u> |
| Mintan - 322 |
| Witness Incorporator |
| Richard Owens Tony A. Armer |

Witness

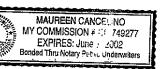
Incorporator

| State of _ | Florid | la |
|------------|--------|-----------|
| County of | Pinel | <u>as</u> |

On 9-19-00, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument

Notar

(Notary stamp or seal)



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida

Statutes, 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: |
|--|
| PLANET TAN INC. |
| |
| 2. The name and address of the registered agent and office is: |
| Tony A. Armer |
| (Name) |
| 1879 Clearbrooke Dr. |
| (P.O. Box NOT acceptable) |
| Clearwater, FL 33760 |
| (City/State/Zip) |

Having 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.

| 1822 | G | 179 | 100 | - |
|-----------|--------|-----|-----|---|
| Signature | Date ' | | | |