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TRANSMITTAL LETTER

FILED

00 OCT -9 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

SUBJECT: Planet Tan Inc.
(Proposed corporate name - must include suffix)

Please doublecheck the correct spelling of the corporation. on the letter I received requesting the registered agent documentation the business was shown to be Planet Tar, when it is actually Planet Tan. Thank you.

contact info Planet Tan
Tony Armer 1570 McMullen Blvd.
(727) 724-3417 (business) Clearwater, FL 33759
(727) 519-9131 (Home)
(727) 420-4536 (cell)

Sincerely,

Tony Armer
989,255h 255,611,2550
7/00-23301

Tony Armer
1879 Clearbrooke Dr.
Clearwater, FL 33760

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

D. BROWN OCT - 9 2000



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

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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 Planet Tan Inc.

The business and mailing address of the corporation is _____

1570 McMullen Booth Rd. 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 1000 and the par value of each shall be no par value. (typically "no par value")

The number of directors constituting the initial board of directors of the corporation is 7, and their names and addresses are:

Tony Armer
1879 Clearbrooke 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:

Tony A. Armer

The name and address of each incorporator:

Tony A. Armer
1879 Clearbrooke Dr.
Clearwater, FL 33760

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 19 day of September, 2000

Richard Owens Tony A. Armer
Witness Incorporator

Richard Owens Tony A. Armer

Witness

Incorporator

State of Florida
County of Pinellas

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.

Notary

(Notary stamp or seal)



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

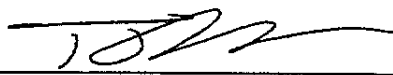
2. The name and address of the registered agent and office is:

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.


Signature

9/29/00
Date