

PO1000052314

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000068925 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

tan seekers, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
01 MAY 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 25 2001

5/24/01 4:58 PM

H 01000068925

ARTICLES OF INCORPORATION

OF

TAN SEEKERS, INC.

(4)
The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be TAN SEEKERS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be 5975 No. Federal Highway, Suite 122, Fort Lauderdale, FL 33308.

ARTICLE III: NATURE OF BUSINESS

This corporation may engage or transact in any lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having One (\$1.00) Dollar par value per share.

Michael B. Manes, Esq.
Florida Bar No. 372684
(954) 523-1822

H 01000068925

FILED
01 MAY 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 633 S. Federal Hwy, Suite 300A, Ft. Lauderdale, FL 33301; and the name of the initial registered agent of the corporation at that address is Michael B. Manes.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII: OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one (1) director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

FRANK ABATE
PRESIDENT/DIRECTOR
5975 North Federal Highway, Suite 122
Fort Lauderdale, FL 33308

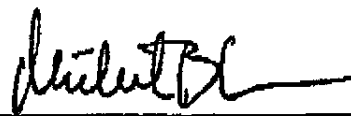
Michael B. Manes, Esq.
Florida Bar No. 372684
(954) 523-1822

H 01000068925

ARTICLE IX: SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Michael Manes, 633 S. Federal Hwy, Suite 300A, Ft. Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand for the uses and purposes herein stated this 16 day of May 2001.



I hereby accept my appointment as registered agent.



REGISTERED AGENT

FILED
01 MAY 24 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000068925

Michael B. Manes, Esq.
Florida Bar No. 372684
(954) 523-1822