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

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

tan seekers, inc.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
TAN SEEKERS, INC.

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.

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SUCCESSION OF STATE
TALLAHASSEE, FLORIDA

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

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

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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.

Michael B. Manes

I hereby accept my appointment as registered agent.

Michael B. Manes

REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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