

SIR TAX

Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

801 South Federal Highway ♦ Hollywood, FL 33020 ♦ Telephone (954) 922-1903 ♦ Facsimile (954) 926-6770

R. Kevin Cross, E.A.,
† - Enrolled Agent, Accountant,
Tax Specialist, & Financial
Counselor & Advisor.

† - R. Kevin Cross, E.A. &
Steven R. Danielson E.A. - are
enrolled to represent taxpayers before
the Internal Revenue Service.

Steven R. Danielson, E.A.,
† - Enrolled Agent, Accountant,
Certified QuickBooks Pro Advisor,
& Member NASD & SIPC

2 May, 2002

P02000051032

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

800005463248-6
-05/06/02-0001-009
*****78*****75
EFFECTIVE DATE
5-2-02
FILED
MAY -6 AM 8:51
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

SUBJECT: TAN TOP INVESTMENTS, INC.

Dear Sirs:

Please incorporate the above referenced corporation effective May 2, 2002, and mail filed articles to:

Steven R. Danielson
801 South Federal Highway
Hollywood, FL 33020

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 (to include the filing fee and a certified copy of the articles).

Thank you for your continued assistance in these matters.

Sincerely,

Steven R. Danielson

Steven R. Danielson, E.A.
Accountant & Tax Consultant.

RKC/tan top investments, inc
LETGRP.DOC

Members of: National Association of Enrolled Agents ♦ Florida Association of Enrolled Agents

E-Mail Address: sirtax@sirtax.com www.sirtax.com

DB 5/9

**ARTICLES OF INCORPORATION
OF
TAN TOP INVESTMENTS, INC.**

EFFECTIVE DATE
5-2-02

FILED
02 MAY -6 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be: **TAN TOP INVESTMENTS, INC.**

The principal place of business of this corporation shall be:
801 South Federal Highway, Hollywood, FL 33020.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One thousand shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective May 2, 2002.

ARTICLE V - OFFICERS & DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Eduardo A. Mejias G.
President
Carretera Panamericana
Residencia Sierra Brava, Piso 2
San Antonio de las Altos, Venezuela

Luis L. Soto G.
Vice-Presidente
Kafulwe 7258
Cerro Navia, Chile

Luis Vivas
Secretary/Treasurer
10111 W Sunrise Blvd, #104
Sunrise, FL 33322

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Steven R. Danielson
801 South Federal Highway
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of May, 2002.

Signature of Incorporator

A handwritten signature in cursive script, appearing to read "Steven R. Danielson", is written over a horizontal line.

STATE OF FLORIDA.
COUNTY OF BROWARD.

FILED
02 MAY -6 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of the 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.

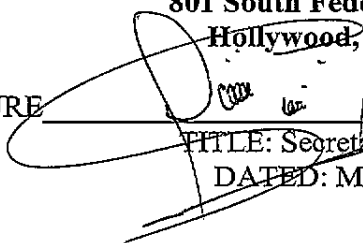
The name of the corporation is:

TAN TOP INVESTMENTS, INC.

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

Steven R. Danielson
801 South Federal Highway
Hollywood, FL 33020

SIGNATURE



(Corporate Officer)

TITLE: Secretary/Treasurer

DATED: May 2, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATED: May 2, 2002