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02 JUN -6 PM 2: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSEPH R. FISHER
607 ST. LUCIE CRESCENT 1-D
STUART, FL 34994
TEL (561) 463-0650 FAX (561) 463-0510

May 22, 2002

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

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*****70.00 *****70.00

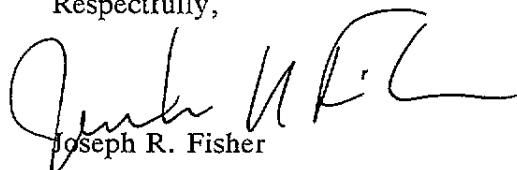
Gentlemen:

Enclosed are the original and one duplicate of the Articles of Incorporation of
"TANTasy", INC.

When these documents have been processed, please return them directly to
the address contained in the letterhead.

There is also enclosed a check in the amount of \$ 70.00 for your processing fees.

Respectfully,


Joseph R. Fisher

Joseph Fisher GAVE
AUTHORIZATION BY PHONE TO
CORRECT I principle Address
DATE 6-6-02
DOC. EXAM CB

CB6-6
W0215157



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2002

JOSEPH R. FISHER
607 ST LUCIE CRESCENT 1-D
STUART, FL 34994

SUBJECT: TANTASY, INC.
Ref. Number: W02000015157

We have received your document for TANTASY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 402A00033772

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TAN-TA-SEA, 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-TA-SEA, INC. 889 N. E. Jensen Beach Boulevard
Jensen Beach, FL 34957

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved by administrative action.

ARTICLE III

PURPOSE

This Corporation is organized to transact any business permitted by the laws of the State of Florida or the United States.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of common stock, with no par or stated value. The consideration to be paid for these shares may be payable in money, property or services, at a just value determined by the Board of Directors at a meeting called for that purpose.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every Shareholder, upon the 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 VI

CAPITALIZATION

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their names:

KAREN M. MADALENA	1000 shares
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ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is :

889 Karen M. Madalena
N. E. Jensen Beach Boulevard
Jensen Beach, FL 34957

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time but shall never be less than one. The name and address of the initial officer is:

889 Karen M. Madalena	President/Treasurer
N. E. Jensen Beach Boulevard	
Jensen Beach, FL 34957	

ARTICLE IX
INCORPORATOR

The name and address of the incorporator signing these Articles is:

889 Karen M. Madalena
N. E. Jensen Beach Boulevard
Jensen Beach, FL 34957

IN WITNESS WHEREOF, the subscribing incorporator hereunto sets his hand and seal
this 20 day of May, 2002.

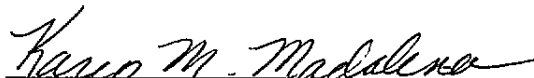
WITNESSES:

Josh NFL

Karen M. Madalena
Karen M. Madalena

ACCEPTANCE OF REGISTERED AGENT

I, having been named to accept service of process for the above named Corporation,
at the place designated in the Articles of Incorporation, hereby accept to act in this capacity
and agree to comply with the provisions of said Act relative to keeping open said office.


Karen M Madalena

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TALLAHASSEE, FLORIDA