

UCC SERVICES

Fax:8506815011

Dec 11 2003 15:09 P.01

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**To:**

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

**From:**

Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
Phone : (850)681-6528  
Fax Number : (850)681-6011

**FLORIDA PROFIT CORPORATION OR P.A.**

**Tanbears, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

TANBEARS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

8045 Tantallon Way  
Trinity, Fla 34655**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Starting a new business as mortgage broker

**ARTICLE IV SHARES**

The number of shares of stock is:

200 no par value

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

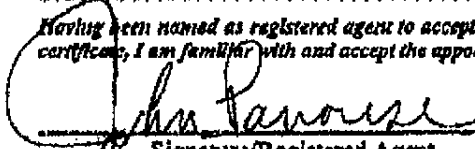
List name(s), address(es) and specific title(s):

John Panarese  
8045 Tantallon Way  
Trinity, Fla 34655**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

JOHN PANARESE  
8045 TANTALLON WAY  
TRINITY, FLA 34655**ARTICLE VII INCORPORATOR**

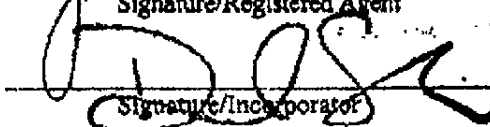
The name and address of the Incorporator is:

Daniel Samela, CPA  
1405 DEER PK AVENUE  
NORTH BABYLON, NY 11703\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

12/8/03



Signature/Incorporator

Date

12/8/03