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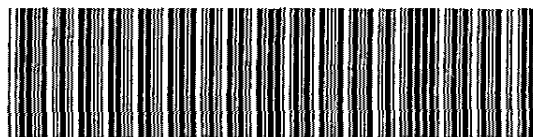
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-10

NOVEMBER 05, 2004

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: WESTERN TANS, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND
A CHECK FOR \$122.50.

FROM:

LINDA PETRILLO
WESTERN TANS, INC.
7070 SUITE 2 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL 33470

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

THE NAME OF THE CORPORATION SHALL BE **WESTERN'S TANS, INC.**

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

**WESTERN TANS, INC.
7070 SUITE 2 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL 33470**

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**WESTERN TANS, INC.
7070 SUITE 2 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL 33470**

ARTICLE III

THE ORIGINAL OFFICERS OF THE CORPORATION SHALL BE:

**PRESIDENT: MARK PETRILLO
11954 PERSIMMON
ROYAL PALM BEACH, FL 33411**

**VICE PRESIDENT: LINDA PETRILLO
11954 PERSIMMON
ROYAL PALM BEACH, FL 33411**

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ARTICLE IV

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES.

ARTICLE V

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

**LINDA PETRILLO
11954 PERSIMMON
ROYAL PALM BEACH, FL 33411**

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

**LINDA PETRILLO
11954 PERSIMMON
ROYAL PALM BEACH, FL 33411**

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 5th DAY OF November, 2004.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. THE NAME OF THE CORPORATION IS WESTERN TANS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

**LINDA PETRILLO
11954 PERSIMMON
ROYAL PALM BEACH, FL 33411**

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Linda Petrillo
Signature

November 5th 2004
Date