

Division of Corporations

Page 1

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**CATCH A TAN INC.**

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Articles of Incorporation

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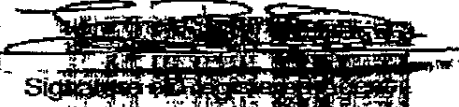
Article 1: Name of Corporation: **CATCH A TAN INC.**

Address of Corporation: **3829 EAST TAMiami TRAIL
NAPLES, FL. 34112**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is, with a par value of

Article 3: REGISTERED AGENT: **ANTHONY J. CIANFERO JR.
C/O LORIANNE B. CIANFERO**
REGISTERED OFFICE: **4013 STOW WAY
NAPLES, FL. 34116**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


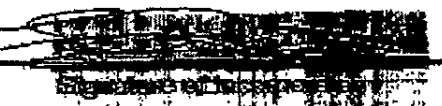


Signature of _____

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LORIANNE B. CIANFERO, 4013 STOW WAY, NAPLES, FL. 34116**
2. **ANTHONY J. CIANFERO JR. 4013 STOW WAY, NAPLES, FL. 34116**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ANTHONY J. CIANFERO JR.
C/O LORIANNE B. CIANFERO
4013 STOW WAY
NAPLES, FL. 34116**

In witness whereof, I have subscribed my name:



Signature of _____

H05-16469