

**Electronic Articles of Incorporation  
For**

P05000139666  
FILED  
October 12, 2005  
Sec. Of State  
clewis

TAN DIRECT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TAN DIRECT INC.

**Article II**

The principal place of business address:

116 POLO PARK BLVD EAST  
SUITE B  
DAVENPORT, FL. US 33897

The mailing address of the corporation is:

10849 FOREST RUN DRIVE  
BRADENTON, FL. US 34211

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

7500

**Article V**

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

AMERICAN PIONEERS ADVISORY INC.  
10849 FOREST RUN DRIVE  
BRADENTON, FL. 34211

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SARA GARROD

### **Article VI**

The name and address of the incorporator is:

BIANCA RUE BOXLEY  
10849 FOREST RUN DRIVE  
BRADENTON, FL 34211

Incorporator Signature: BIANCA BOXLEY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BIANCA R BOXLEY  
10849 FOREST RUN DRIVE  
BRADENTON, FL. 34211 US