

**Electronic Articles of Incorporation  
For**

P07000096089  
FILED  
August 28, 2007  
Sec. Of State  
bmcknight

TAN-TECH, 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-TECH, INC

**Article II**

The principal place of business address:

7570 S. FEDERAL HWY  
13  
HYPOLUXO, FL. 33462

The mailing address of the corporation is:

7570 S. FEDERAL HWY  
13  
HYPOLUXO, FL. 33462

**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:

100

**Article V**

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

ROBERT D LABAR  
7570 S. FEDERAL HWY  
13  
HYPOLUXO, FL. 33462

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

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Registered Agent Signature: ROBERT LABAR

### **Article VI**

The name and address of the incorporator is:

ROBERT LABAR  
7570 S. FEDERAL HWY  
13  
HYPOLUXO FL 33462

Incorporator Signature: ROBERT LABAR

### **Article VII**

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

Title: P  
ROBERT D LABAR  
7570 S. FEDERAL HWY. #13  
HYPOLUXO, FL. 33462

Title: VP  
GARY JONES  
7570 S. FEDERAL HWY. #13  
HYPOLUXO, FL. 33462