

**Electronic Articles of Incorporation  
For**

P08000030189  
FILED  
March 24, 2008  
Sec. Of State  
bmcknight

LANTANA TAN, 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:

LANTANA TAN, INC.

**Article II**

The principal place of business address:

5500 SOUTH STATE RD. 7  
SUITE 102  
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

5141 FOREST DALE DR.  
LAKE WORTH, FL. US 33467

**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:

LIZABETH R OLSZEWSKI  
5141 FOREST DALE DR.  
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: LIZABETH R. OLSZEWSKI

### **Article VI**

The name and address of the incorporator is:

LIZABETH OLSZEWSKI  
5141 FOREST DALE DR.

LAKE WORTH, FL 33467

Incorporator Signature: LIZABETH R. OLSZEWSKI

### **Article VII**

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

Title: P  
LIZABETH R OLSZEWSKI  
5141 FOREST DALE DR.  
LAKE WORTH, FL. 33467 US

### **Article VIII**

The effective date for this corporation shall be:

03/24/2008