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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NEO-TANN GROUP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Emilio Chacon
Name (Printed or typed)

8630 NW 47th St
Address

Sunrise, FL 33351
City, State & Zip

(954) 893-1205 or 893 1225
Daytime Telephone number

2000 JAN - 9 P 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NEO-TANN GROUP, INC.
EXPORT-IMPORT

ARTICLE II PRINCIPAL OFFICE

The principals street address and mailing address, if different is:

6012 NW 88 AVENUE
TAMARAC, FL. 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO EXPORT and IMPORT FROM and TO United States
South and Central America, Europe and Canada. Buy
or Processed material in accordance with rules and regulation
of this state.

ARTICLE IV SHARES

The number of shares of stock is:

5,000 @ 100 Dollars PAR < RAMPERKASH 51%
ANOEPKOEHR 49%

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RAMPERKASH SOEBHAG PRESIDENT
ANOEPKOEHR JETHOE SECRETARY
6012 NW 88 AVE. TAMARAC, FL. 33321

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

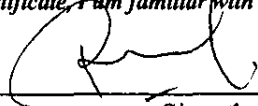
RAMPERKASH SOEBHAG
6012 NW 88 AVE, TAMARAC, FL. 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAMPERKASH SOEBHAG
6012 NW 88 AVE, TAMARAC, FL. 33321

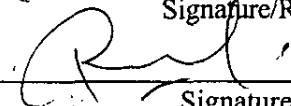
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01-05-2009

Date



Signature/Incorporator

01-05-2009

Date

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TALLAHASSEE, FLORIDA