

**Electronic Articles of Incorporation
For**

P09000068641
FILED
August 14, 2009
Sec. Of State
tburch

THE TANZ GROUP, 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:

THE TANZ GROUP, INC.

Article II

The principal place of business address:

5219 HESSEL COURT
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

5219 HESSEL COURT
ROCKLEDGE, FL. 32955

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:

2

Article V

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

SUSAN B SOMMERFELD
6838 TOLAND DR. #105
MELBOURNE, FL. 32940

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

P09000068641
FILED
August 14, 2009
Sec. Of State
tburch

Registered Agent Signature: SUSAN B. SOMMERFELD

Article VI

The name and address of the incorporator is:

ROBERT TANZ
5219 HESSEL COURT

ROCKLEDGE, FL 32955

Incorporator Signature: ROBERT F. TANZ

Article VII

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

Title: P
ROBERT F TANZ
5219 HESSEL COURT
ROCKLEDGE, FL. 32955

Title: VPST
JEANINE R TANZ
5219 HESSEL COURT
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

08/13/2009