

**Electronic Articles of Incorporation
For**

P10000054809
FILED
June 30, 2010
Sec. Of State
vingram

PACKS 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:

PACKS TAN INC.

Article II

The principal place of business address:

7306 STATE ROAD 52
SUITE 4
HUDSON, FL. 34667

The mailing address of the corporation is:

7306 STATE ROAD 52
SUITE 4
HUDSON, FL. 34667

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:

1000

Article V

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

PETER A SICILIANO
8515 CAITLIN CT
HUDSON, FL. 34667

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

P10000054809
FILED
June 30, 2010
Sec. Of State
vingram

Registered Agent Signature: PETER A. SICILIANO

Article VI

The name and address of the incorporator is:

PETER A. SICILIANO
8515 CAITLIN CT

HUDSON, FL. 34667

Incorporator Signature: PETER A. SICILIANO

Article VII

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

Title: P,T
PETER A SICILIANO
8515 CAITLIN CT
HUDSON, FL. 34667

Title: VP
CATHERINE M SICILIANO
8515 CAITLIN CT
HUDSON, FL. 34667

Article VIII

The effective date for this corporation shall be:

06/30/2010