

**Electronic Articles of Incorporation
For**

P11000045183
FILED
May 11, 2011
Sec. Of State
tburch

TAN & 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:

TAN & TAN, INC.

Article II

The principal place of business address:

2962 TRIVIUM CIRCLE
SUITE 101
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

2962 TRIVIUM CIRCLE
SUITE 101
FORT LAUDERDALE, FL. US 33312

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:

10000

Article V

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

EDWARD CHIANG
13455 SW 16TH CT
APT F202
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: EDWARD CHIANG

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Article VI

The name and address of the incorporator is:

EDWARD CHIANG
13455 SW 16TH CT
APT F202
PEMBROKE PINES, FL 33027

Electronic Signature of Incorporator: EDWARD CHIANG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EDWARD CHIANG
13455 SW 16TH CT APT F202
PEMBROKE PINES, FL. 33027 US