

P96000054850

Requestor's Name
 CORPORATE ACCESS, INC.
 1116-D THOMASVILLE RD
 TALLAHASSEE, FL 32301
 (904) 222-2666

400001878264
 -06/27/96--01055--009
 *****70.00 *****70.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LANOTAN Marketing, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/27/96

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
 96 JUN 27 PM 2:36
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 96 JUN 27 AM 11:19
 RECEIVED
 6/27/96

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR
LANOTAN MARKETING, INC.
A "FOR PROFIT" CORPORATION**

FILED
96 JUN 27 PM 2:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED, ACTING AS INCORPORATOR, PURSUANT TO THE FLORIDA GENERAL ACT, FORMS A CORPORATION FOR PROFIT.

ARTICLE I. THE NAME OF THE CORPORATION SHALL BE, LANOTAN MARKETING, INC..

ARTICLE II. THE DURATION OF THIS CORPORATION SHALL BE INFINITE.

ARTICLE III. THE PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED IS THE TRANSACTION OF ANY OR ALL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV. THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THE CORPORATION IS \$7,500.00.

ARTICLE V. THE ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS ARE AS FOLLOWS:

**EDWIN TUNICK
3201 W. COMMERCIAL BLVD. #225
FORT LAUDERDALE, FL. 33309**

ARTICLE VI. THE CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER SHALL BE FIXED BY THE BY-LAWS AND MAY BE CHANGED FROM

TIME TO TIME. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS AS FOLLOWS:

CARMEN GALLARDO
3201 W. COMMERCIAL BLVD. #225
FORT LAUDERDALE, FL. 33309

ARTICLE VII. THE NAME AND ADDRESS OF THE PERSON SIGNING THE ARTICLES OF INCORPORATION IS AS FOLLOWS:

CARMEN GALLARDO
3201 W. COMMERCIAL BLVD. #225
FORT LAUDERDALE, FL. 33309

THE PRINCIPLE ADDRESS AND THE REGISTERED ADDRESS ARE THE SAME.

ARTICLE VIII. THE CORPORATION SHALL BE EMPOWERED TO INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR IN THE MANNER SET OUT AND PROVIDED FOR IN THE BY-LAWS OF THE CORPORATION.

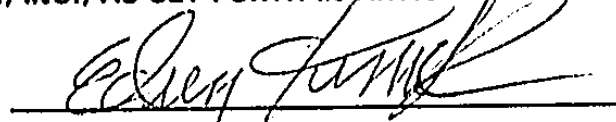
ARTICLE IX. THE DIRECTORS SHALL HAVE THE POWER TO MAKE AND TO ALTER OR AMEND THE BY-LAWS OF THE CORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 20TH DAY OF JUNE, 1996.


CARMEN GALLARDO, INCORPORATOR

**ACCEPTANCE OF DESIGNATION
AS
REGISTERED AGENT**

**THE UNDERSIGNED, HEREBY ACCEPTS THE DESIGNATION AS REGISTERED
AGENT FOR LANOTAN MARKETING, INC., AS SET FORTH IN ARTICLE V HEREIN.**

A handwritten signature in dark ink, appearing to read "Edwin Tunick", is written over a horizontal line.

EDWIN TUNICK, REGISTERED AGENT

JUNE 20TH, 1996

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CLERK OF STATE
TALLAHASSEE, FLORIDA