

P960000 54850

Requestor's Name
CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32304
(904) 222-2666
City/State/Zip Phone # *Chinler*

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

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 2:39
TALLAHASSEE, FLORIDA

RECORDED
96 JUN 27 AM 11:19
DIVISION OF CORPORATIONS

7/2/96
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 DIRECTORS 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:

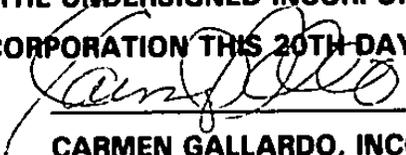
CARMEN GALLARDO
3201 W. COMMERCIAL BLVD. #225
FORT LAUDERDALE, FL. 33309

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.

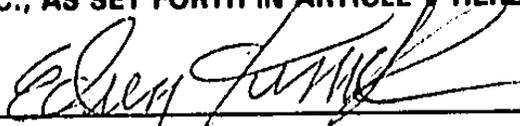


A handwritten signature in cursive script, appearing to read 'Carmen Gallardo', is written over a horizontal line. The signature is positioned above the printed name of the incorporator.

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.



EDWIN TUNICK, REGISTERED AGENT
JUNE 20TH, 1996

FILED
96 JUN 27 PM 2:36
TALLAHASSEE, FLORIDA