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98 APR 14 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 780431 7116497

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 70.00

ORDER DATE : April 14, 1998

ORDER TIME : 10:34 AM

ORDER NO. : 780431-010

CUSTOMER NO: 7116497

CUSTOMER: Timothy McCabe, Esq

MEGIAS MCCABE & SAMILJAN  
Suite 3c  
2135 South Congress Avenue  
West Palm Beach, FL 33406

DOMESTIC FILING

NAME: TAN-N-TIPS, INC.

800002488418--3

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

RECEIVED  
98 APR 14 PM 1:10  
DIVISION OF CORPORATION

P. Maxwell  
APR 14 1998

ARTICLES OF INCORPORATION OF  
TAN-N-TIPS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is TAN-N-TIPS, INC.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial officers and directors of this Corporation are:

CYNTHIA ENDT - President/ Secretary  
2454 Waterside Circle  
Lake Worth, Florida 33461

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2454 Waterside Circle, Lake Worth, Florida 33461.

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 2454 Waterside Circle, Lake Worth, Florida 33461.

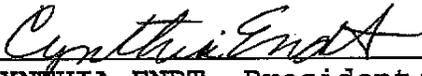
ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: CYNTHIA ENDT.

ARTICLE X - INDEMNIFICATION

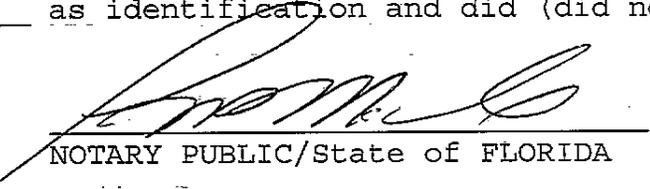
The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 13th day of APRIL, 1998.

  
CYNTHIA ENDT, President/ Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of April, 1998, by CYNTHIA ENDT, President/Secretary, on behalf of the corporation. He is personally known to me or has produced FL. P. L. as identification and did (did not) take an oath.

  
NOTARY PUBLIC/State of FLORIDA

My Commission Expires:



TIMOTHY P MCCABE  
My Commission CC471182  
Expires Jun. 12, 1999  
Bonded by HAI  
800-422-1555

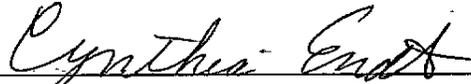
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

That **TAN-N-TIPS, INC.**, desiring to organize under the laws of the State of Florida, has named **Cynthia Endt, 2454 Waterside Circle, Lake Worth, Florida 33461**, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

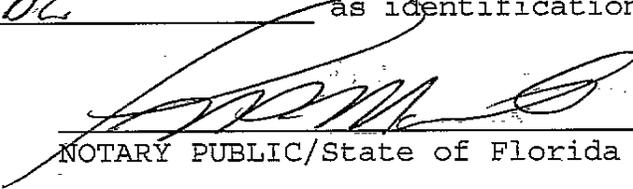
  
\_\_\_\_\_  
CYNTHIA ENDT

DATE: April 13, 1998

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

FILED  
98 APR 14 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this April 13, 1998, by **CYNTHIA ENDT, of TAN-N-TIPS, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me or he provided *Fl. DL* as identification and did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC/State of Florida

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TIMOTHY P MCCABE  
My Commission CC471182  
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