

**Electronic Articles of Incorporation  
For**

P06000100939  
FILED  
August 02, 2006  
Sec. Of State  
sprather

THE TIKI TANNER, 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:  
THE TIKI TANNER, INC.

**Article II**

The principal place of business address:  
603 LAKE AVENUE  
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:  
603 LAKE AVENUE  
LAKE WORTH, FL. US 33460

**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:  
200 COMMON SHARES WITHOUT PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
DEREK LUCCHESI  
603 LAKE AVENUE  
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: DEREK LUCCHESI

### **Article VI**

The name and address of the incorporator is:

SAL ABECASIS  
ALLSTATE CORPORATE SERVICES CORP.  
653 WEST 23RD STREET, SUITE 229  
PANAMA CITY, FL 32405

Incorporator Signature: SAL ABECASIS

### **Article VII**

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

Title: P  
DEREK LUCCHESI  
135 YACHT CLUB WAY, SUITE 204  
HYPOLUXO, FL. 33462 US

Title: VP  
KEITH D BLECHNER  
124 NEW LAKE DRIVE  
BOYNTON BEACH, FL. 33426 US