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*Dean Heller*

Dean Heller  
Secretary of State

## Articles of Incorporation

(PURSUANT TO NRS 78)

ABOVE SPACE IS FOR OFFICE USE ONLY

1. <b>Name of Corporation:</b>	GOLDEN TAN, INC.		
2. <b>Resident Agent Name and Street Address:</b> <small>(must be a Nevada address where process may be served)</small>	CORP 95, LLC Name 2620 REGATTA DR SUITE 102 Street Address LAS VEGAS Nevada 89128 City Zip Code 33585C DEL OBISPO ST NO. 200 Optional Mailing Address DANA POINT NV 92629 City State Zip Code		
3. <b>Shares:</b> <small>(number of shares corporation authorized to issue)</small>	Number of shares with par value: 75,000,000 Par value: \$ .001 Number of shares without par value:		
4. <b>Names &amp; Addresses of Board of Directors/Trustees:</b> <small>(attach additional page there is more than 3 directors/trustees)</small>	1. KIM McELROY Name 3195 UPPER LEVELS RD #182 Street Address ROBSON BC V0G1X0 City State Zip Code 2. Name City State Zip Code Street Address 3. Name City State Zip Code Street Address		
5. <b>Purpose:</b> <small>(attach additional information)</small>	The purpose of this Corporation shall be:		
6. <b>Names, Address and Signature of Incorporator:</b> <small>(attach additional page there is more than 1 incorporator)</small>	DAVID DELOACH Name Signature 2620 REGATTA DR SUITE 102 Address LAS VEGAS NV 89128 City State Zip Code		
7. <b>Certificate of Acceptance of Appointment of Resident Agent:</b>	I hereby accept appointment as Resident Agent for the above named corporation. Signature of R. A. or On Behalf of R. A. Company Date 12/12/06		

This form must be accompanied by appropriate fees