

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

700000100666

Tan Man, Inc.

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-10/26/00--01012--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

00 OCT 26 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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00 OCT 26 AM 10:02  
DIVISION OF CORPORATION

RECEIVED

SMITH OCT 26 2000

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Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name JK Date 10/26/00 Time 9:20

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I: NAME OF CORPORATION

The name of the corporation shall be Tan Man, Inc.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2257 Lake Drive  
Palm Harbor, FL 34683

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### ARTICLE III: PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of providing indoor tanning services and products.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other acts incidental to the foregoing of necessary or desirable in order to accomplish the foregoing.

### ARTICLE IV: SHARES

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000), all of which shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE V: REGISTERED AGENT

The name and Florida street address of the registered agent of the Corporation is:

Barbara J. Hunting  
Attorney at Law  
2706 Alt. 19 North, Suite 310  
Palm Harbor, FL 34683

**ARTICLE VI: INCORPORATOR**


The name and address of the Incorporator is:

Barbara J. Hunting  
Attorney at Law  
2706 Alt. 19 North, Suite 310  
Palm Harbor, FL 34683

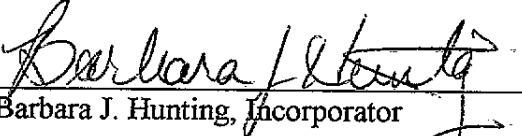
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Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Barbara J. Hunting, Registered Agent

10/19/08  
Date

  
Barbara J. Hunting, Incorporator

10/19/08  
Date