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SECRETARY OF STATE
TALLAN SSEEN DRIDA



TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: WII	LD ONE TANNING, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	ticles of incorporation an	d a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:		ricia Calhoun (Printed or typed)	
, .	8105 Sou	athwest 205th Terrace	
		mi, FL 33189 , State & Zip	
raan to r ₩	•) 233-6300 Telephone number	

NOTE: Please provide the original and one copy of the articles.

w-11157



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 18, 2003

FRANK E CALHOUN 8105 SW 205TH TERR MIAMI, FL 33189

SUBJECT: WILD ONE TANNING, INC.

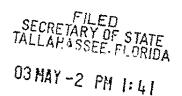
Ref. Number: W03000011157

We have received your document for WILD ONE TANNING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Letter Number: 303A00023444

Beth Register
Corporate Specialist Supervisor
New Filings Section



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WILD ONE TANNING, INC., (Hereinafter, "Corporation").

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8105 Southwest 205TH Terrace, Miami, Florida 33189 and the mailing address is the same.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the law of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is:

ONE THOUSAND (1,000) @ US\$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

President:

Patricia Calhoun

Vice-President: Patricia Calhoun

Secretary:

Patricia Calhoun

Treasurer:

Patricia Calhoun

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VI REGISTERED AGENT

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

Frank E. Calhoun 8105 Southwest 205th Terrace Miami, FL 33189

ARTICLE VII INCORPORATOR

The initial name and address of the Incorporator is:

Patricia Calhoun 8105 Southwest 205th Terrace Miami, FL 33189

ARTICLE VIII SUB-CHAPTER S CORPORATION

The corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once the corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The Shares of stock cannot be transferred if such transfer would void the election of the corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE IX POWERS OF CORPORATION

The powers for which the corporation was organized is:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE X TERM OF EXISTENCE

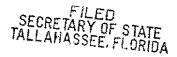
The Corporation shall have Perpetual Existence.

ARTICLE XI EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

The undersigned Incorporator(s) had also day of <u>March</u> , 2003	ias(have) executed these Articles of Incorporation this 3
(An additional article mu	ist be added if an effective date is requested.)
<u>Ya</u>	Elrecia Celhoin Signature PC
	Signature
	Signature

Notarization is not required



CERTIFICATION OF DESIGNATION OF REGISTERED 1:41 AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

I. The Name of the Corporation is:	WILD ONE TANNING, INC.
2. The Name and Address of the register	ed agent and office is:
F	rank E. Calhoun
	outhwest 205 th Terrace ail Drop Box NOT ACCEPTABLE)
	Miami, FL 33189 (CITY/STATE/ZIP)
designated in this certificate, I hereby accept the ap	ept service of process for the above stated corporation at the place ppointment as registered agent and agree to act in this capacity, I statutes relating to the proper and complete performance of my ations of my position as registered agent.
SIGNATURE) FC	OH 09/03 (Date)