Division of Corporations

POOODO 7872

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 ON MAR 17 PM 1: 46

FLORIDA PROFIT CORPORATION OR P.A.

SKINWISE SUPERTAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75
	THE RESERVE OF THE PARTY OF THE

ARTICLES OF INCORPORATION OF SkinWise SuperTan, Inc.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SkinWise SuperTan, Inc.

The principal place of business of this corporation shall be:

1830 Meridian Ave, #704, Miami Beach, FL 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

President and Director

Secretary and Treasurer

Joseph M. Hunt 1830 Meridian Ave, #704

Christine Bollinger

Miami Beach, FL 33139

1830 Meridian Ave, #704 Miami Beach, FL 33139

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Christine Bollinger 1830 Meridian Ave, #704 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of March, 2000.

Signature of Incorporator

Christina Belling

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

SkinWise SuperTan, Inc.

2. The name and address of the registered agent and office is:

Christine Bollinger 1830 Meridian Ave, #704 Miami Beach, FL 33139

Title Park

Date 3-17-00

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature Christina Balling

Date 3-17-00

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SECRETARY OF STATE
ATTACASSEE, FLORIDA