

**AD00000054567**

K & K Accounting & Tax Service, Inc.  
2825 University Drive  
Suite 410  
Coral Springs, FL 33076  
(954) 752-3909

May 18, 2000

FILED  
00 MAY 26 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-05/26/00--01061--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are two (2) Copies of Articles of Incorporation of **CARIBBEAN TAN, INC.** and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.

  
Donna Kent,  
Accountant

T. Burch JUN 7 2000

FILED

00 MAY 26 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CARIBBEAN TAN, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

**CARIBBEAN TAN, INC.**

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the Office of the Secretary of the State of Florida.

6. The principal office, registered agent, and registered office address is:

JOHN SAUL  
10710 ELAND STREET  
BOCA RATON, FLORIDA 33428

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

JOHN SAUL  
10710 ELAND STREET  
BOCA RATON, FLORIDA 33428

8. The name and address of the initial incorporator is as follows:

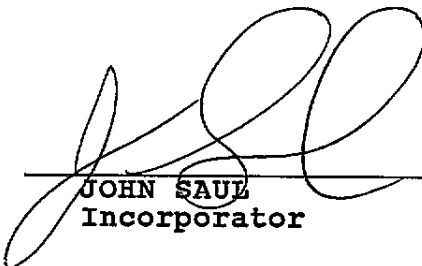
JOHN SAUL - 1000 SHARES  
10710 ELAND STREET  
BOCA RATON, FLORIDA 33428

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: 5-18-, 2000.



JOHN SAUL  
Registered Agent

  
JOHN SAUL  
Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 18 DAY OF MAY, 2000.

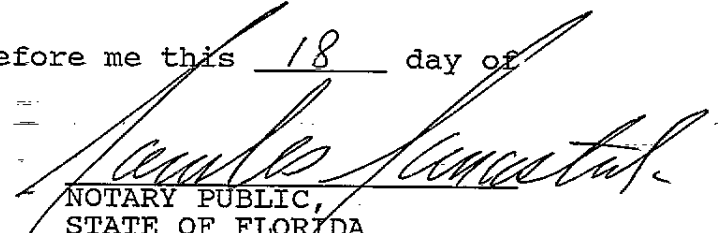
STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared JOHN SAUL, who after first being duly sworn, deposes and says that he is the person described in and who subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of JOHN SAUL.

SWORN TO AND SUBSCRIBED before me this 18 day of MAY, 2000.

My Commission Expires:

  
NOTARY PUBLIC,  
STATE OF FLORIDA

