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January 8, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300003553819--9
-01/18/01--01059--005
*****98.75 *****78.75

Re: ENDLESS SUMMER TANNING & BEAUTY, INC.

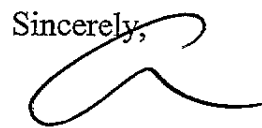
To whom it may concern:

Please find enclosed an **original and one copy** of Articles of Incorporation of ENDLESS SUMMER TANNING & BEAUTY, INC., and a check in the amount of \$98.75 for filing fees. Please file the original of the enclosed Articles of Incorporation and return a certified copy to me for our records.

In addition, you will find below the notarized signatures of the Officer's and Directors of Endless Summer Tanning Beauty, Inc. who are requesting that you dissolve the corporation they formed and allow Mr. Garcia to form a new corporation utilizing the same name.

If you have any questions please do not hesitate to contact me.

Sincerely,



Duane Romanello

DCR/jk

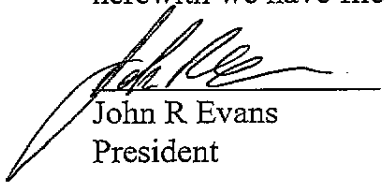
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

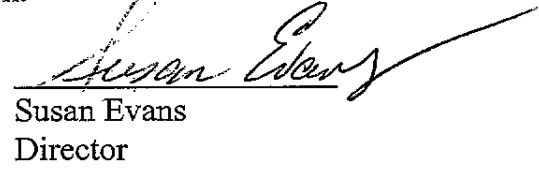
JAN 23 2001

Enclosure

Authorization to Use Corporate name

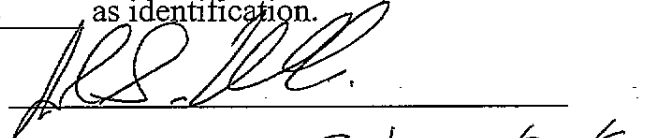
To whom it may concern, please be advised that we no longer intend to operate Endless Summer Tanning & Beauty, Inc., and as such we have no objection to Michael Leon Garcia utilizing this name for his new corporation. Enclosed herewith we have filed our articles of dissolution.


John R Evans
President


Susan Evans
Director

**STATE OF Florida
COUNTY OF Duval**

The foregoing instrument was acknowledged to me this 8th day of January, 2001, by John R Evans as President of Endless Summer Tanning & Beauty, Inc. and Susan Evans as Director of Endless Summer Tanning & Beauty, Inc., who are personally known to me or who have produced F.I.D.C. as identification.


Print Name: John S. Kosakowski
Notary Public

My Commission Expires: _____



ARTICLES OF INCORPORATION
OF

ENDLESS SUMMER TANNING & BEAUTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLES I. NAME

The name of the corporation shall be:

ENDLESS SUMMER TANNING & BEAUTY, INC.

The principal place of business of this corporation shall be **420 Kingsley Avenue, Orange Park FL 32073**. The mailing address for the corporation shall be **420 Kingsley Avenue, Orange Park FL 32073**.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **420 Kingsley Avenue, Orange Park FL 32073** and the name of the initial registered agent of the corporation at that address is Michael Leon Garcia.

ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time, by the By Laws.

The name and address of the persons who are to serve as Director until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Leon Garcia	420 Kingsley Avenue, Orange Park FL 32073

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VII. TERM OR EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof at the price at which it is offered to others.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Leon Garcia (Pres)	420 Kingsley Avenue, Orange Park FL 32073

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael Leon Garcia	420 Kingsley Avenue, Orange Park FL 32073
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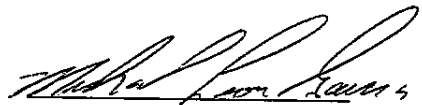
ARTICLE XIII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the Board of Directors and/or Shareholders of the corporation called for that purpose, by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment.

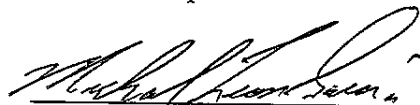
ARTICLE XIV. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

IN WITNESS WHEREOF, I, Michael Leon Garcia, the undersigned subscribing incorporator, has hereunto set my/hand and seal this 8th day of January, 2001 for the purpose of forming this corporation.


Michael Leon Garcia

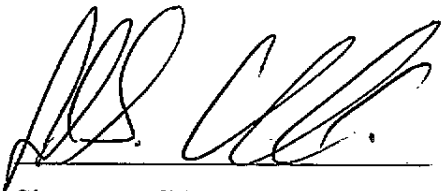
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Michael Leon Garcia

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary public duly authorized in the state and county above named to take acknowledgments, personally appeared Michael Leon Garcia to me well known to be the person described as a subscriber, who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed and subscribed to these Articles of Incorporation, who signed these articles as registered agent and who acknowledged his responsibilities as registered agent for said corporation.

WITNESS my hand and official seal in the county and state named above this 8th day of January, 2001.



Signature of Notary

My commission expires:

