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01 JAN 24 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHERRY CONWAY
3906 CENTRAL SARASOTA PARKWAY
SARASOTA, FL. 34238

JANUARY 22, 2001

BUREAU OF CORPORATION RECORDS
CHARTER SECTION DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

EFFECTIVE DATE

02/01/01

THE ENCLOSED CHECK IS FOR

FILING FEE	\$20.00
REGISTERED AGENT	\$20.00
CHARTER DOCUMENT	\$ 30.00
TOTAL	\$70.00

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*****70.00 *****70.00

CHECK# 956

PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE.

THANK YOU

Sherry Conway
SHERRY CONWAY

7.14 1/25/01

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GOLDEN TANS II INC.

EFFECTIVE DATE

02/01/01

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER
THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE ONE
NAME

THE NAME OF THE CORPORATION IS: GOLDEN TANS II INC.

ARTICLE TWO
DURATION

THIS CORPORATION SHALL COMMENCE EXISTENCE AS OF FEBRUARY 1, 2001.

ARTICLE THREE
PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR
WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL
CORPORATION ACT.

ARTICLE FOUR
CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF CAPITAL STOCK THE CORPORATION
HAS AUTHORITY TO ISSUE IS 1,000 SHARES, ALL OF WHICH SHALL BE COMMON
SHARES WITH PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THE CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE HIS PRO RATA SHARE OF ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED OF TREASURY SHARES AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS (WITHOUT THE ISSUANCE OF FRACTIONAL SHARES)

ARTICLE SIX
REGISTERED OFFICE

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 3906 CENTRAL SARASOTA PARKWAY SARASOTA, FL. 34238 AND THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: SHERRY CONWAY

ARTICLE EIGHT
INITIAL STOCK SUBSCRIPTIONS

THE INITIAL SUBSCRIBERS TO THE SHARES OF STOCK OF THIS CORPORATION AND NUMBER OF SHARES TO WHICH THEY HAVE SUBSCRIBED ARE:

SHERRY CONWAY
4800 SUNDAY CT
SARASOTA, FL. 34235
100 SHARES

MARY BETH DALY
22950 WHITE OAK LANE
ESTERO, FL. 33928
100 SHARES

DANIEL WALSH
4908 THAMES LANE
SARASOTA, FL. 34238
100 SHARES

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ARTICLE NINE
MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY THE PRESIDENT
AND VICE PRESIDENTS APPOINTED BY THE STOCKHOLDERS OF THE
CORPORATION.

ARTICLE TEN
INCORPORATION

THE NAME AND ADDRESS OF THE INCORPORATOR IS: SHERRY CONWAY 4800
SUNDAY CT. SARASOTA, FL. 34235

ARTICLE ELEVEN
AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THE ARTICLES OF INCORPORATION, OR ANY
AMENDMENT HERETO BUT ONLY BY MAJORITY VOTE OF THE SHAREHOLDERS.

ARTICLE TWELVE
PRINCIPAL OFFICE ADDRESS

THE MAILING ADDRESS OF THE PRINCIPAL OFFICE IS: 3906 CENTRAL SARASOTA
PARKWAY SARASOTA, FL 34238
SHERRY CONWAY *Sherry Conway*

ACCEPTANCE

I AGREE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS: TO KEEP AN
OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME (AND ANY OTHER
OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS
AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE
IN THE OFFICE AS REQUIRED BY LAW.

Sherry Conway
SHERRY CONWAY-REGISTERED AGENT