

PO10000 26306

FILED

01 MAR 14 AM 10:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 6, 2001

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

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-03/14/01--01017--024
*****70.00 *****70.00

SUBJECT: TROPICAL TANNING GARDEN INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 representing the Filing Fee..

From:

James E. Marci
8090 Greenbrier Ct.
Spring Hill, FL 34606

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**ARTICLES OF INCORPORATION
OF
TROPICAL TANNING GARDEN INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
TROPICAL TANNING GARDEN INC..

ARTICLE II PRINCIPAL OFFICE

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

13404 SUNVALE PLACE
TAMPA, FL 33626

ARTICLE III SHARES

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

1000 SHARES OF COMMON STOCK, EACH SHARE HAVING A
PAR VALUE OF ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

JAMES E. MARCI
8090 GREENBRIER COURT
SPRING HILL, FL 34606

ARTICLE V INCORPORATOR

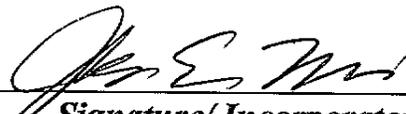
The name and address of the incorporator to these Articles of Incorporation are:

JAMES E. MARCI
8090 GREENBRIER COURT
SPRING HILL, FL 34606

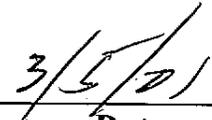
ARTICLE VI OFFICER & DIRECTOR

The initial officer and director of the corporation is:

DEBORAH GATES
13404 SUNVALE PLACE
TAMPA, FL 33626



Signature/ Incorporator

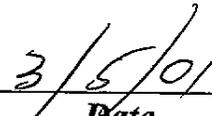


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/ Registered Agent



Date