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FILED

William Greene Associates, P.A.  
11450 West Sample Road  
Coral Springs, Florida 33065  
Tel: 954-344-4440

01 MAY 22 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 21, 2001

Department of State  
Corporate Records/Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-05/22/01--01099--007  
\*\*\*\*122.50 \*\*\*\*78.75

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of Sahara Tan, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Sahara Tan, Inc. is appreciated.

Respectfully,

  
William I. Greene

WIG/j  
Encl.

D. WHITE MAY 30 2001

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**ARTICLES OF INCORPORATION  
OF  
SAHARA TAN, INC.**

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TALLAHASSEE FLORIDA

**ARTICLE ONE**

The name of the corporation is Sahara Tan, Inc. The principal office is located at 11450 West Sample Road, Coral Springs, Florida 33065.

**ARTICLE TWO**

The period of duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

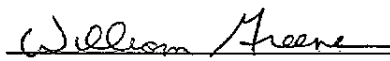
The aggregate number of shares, which the corporation shall have authority to issue, is 100 of the par value of dollars (\$1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 11450 West Sample Road, Coral Springs, Florida 33065 and the name of its initial registered agent at such address is William Greene. I, William Greene, hereby accept the duties and responsibilities of registered agent of said corporation.

  
\_\_\_\_\_  
Registered Agent

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name	Mailing Address
Hans Michel	970 Coral Ridge Drive, Apt. 103 Coral Springs, Florida 33071

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of the incorporator is:

Name	Mailing Address
William Greene	11450 West Sample Road Coral Springs, Florida 33065
<u>William Greene</u> Incorporator	<u>5/21/01</u> Date

**ARTICLE TEN**

The powers of the incorporator cease upon filing of the Articles of Incorporation.