

# P01000082546

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Tanned Tush, Inc.

Certificate of Status	1
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Page Count	04
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Tanned Tush, Inc.

### Article II. Address

The Corporation's mailing address is:  
Tanned Tush, Inc.  
7210 Ulmerton Road  
Suite H  
Largo FL 33771

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Ronald E. Rembe  
Debra J. Rembe

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Michael L. Cahill | FL Bar Member 297290  
Michael L. Cahill, P.A.  
1301 Seminole Blvd.  
Suite 116  
Largo FL 33770  
727-581-3002  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

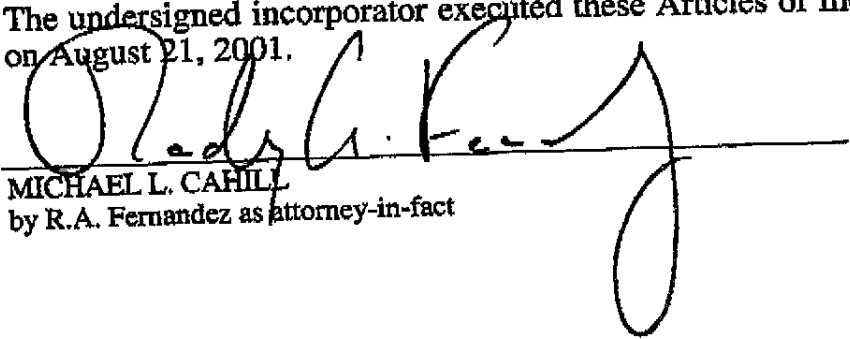
The name and address of the incorporator is:

Michael L. Cahill  
Michael L. Cahill, P.A.  
1301 Seminole Blvd.  
Suite 116  
Largo FL 33770

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 21, 2001.

The undersigned incorporator executed these Articles of Incorporation on August 21, 2001.

  
MICHAEL L. CAHILL  
by R.A. Fernandez as attorney-in-fact

Michael L. Cahill | FL Bar Member 297290  
Michael L. Cahill, P.A.  
1301 Seminole Blvd.  
Suite 116  
Largo FL 33770  
727-581-3002  
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# **CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE**

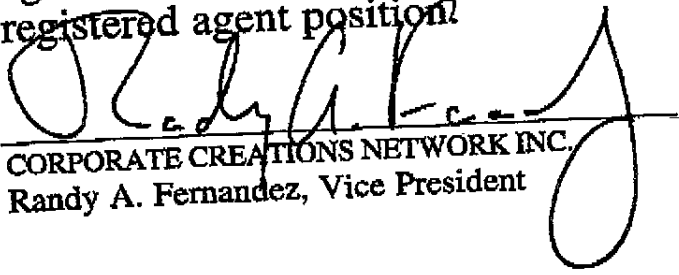
**CORPORATION:**

**Tanned Tush, Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Randy A. Fernandez, Vice President

Date: August 21, 2001

Michael L. Cahill | FL Bar Member 297290  
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