

PO1000091830

Jack Bussard

11378 EAST TEACH ROAD
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (561) 346-9567

September 10, 2001

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

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-09/17/01--01080--005
****122.50 *****78.75

Re: Palm Beach Tanning, Inc.

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation.

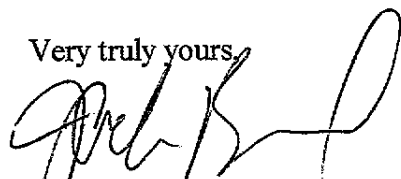
Also enclosed is my check in the amount of \$122.50 to cover the filing fee and a certified copy.

I would appreciate it if you would send me a certified copy of the Certificate of Incorporation. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your cooperation and prompt attention in regard to the above matter.

Should you have any questions, please feel free to give me a call.

Very truly yours,


JACK BUSSARD
Enc.

FILED
2001 SEP 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JS 9/19/01

ARTICLES OF INCORPORATION

OF

PALM BEACH TANNING, INC.
(A Corporation for Profit)

FILED
2001 SEP 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, desirous of forming a corporation, for profit, under the provisions of Ch. 607.0202(B) of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is Palm Beach Tanning, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value, common stock.

ARTICLE V. RESTRICTIONS ON STOCK

The capital stock of this corporation shall be issued and transferred pursuant to the provisions of Ch. 607 of the Florida Statutes and other laws of the State of Florida.

ARTICLE VI. INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the corporation is 11378 East Teach Road, Palm Beach Gardens, Florida 33410.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Global Product

Development, 1300 North Florida Mango, Suite 13A, West Palm Beach, FL 33409, and the name of the initial registered agent of this corporation at that address is Jack Bussard.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director is as follows:

Jack Bussard
11378 East Teach Road
Palm Beach Gardens, Florida 33410

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is Jack Bussard, 11378 East Teach Road, Palm Beach Gardens, Florida 33410.

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of this corporation.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10th day of September 2001.



Jack Bussard

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, this day personally appeared Jack Bussard, who first by me being duly sworn, says: That he is the incorporator in the above and foregoing Articles of Incorporation; that he has read the same and has personal knowledge of the above facts and matters contained therein; and that each of these facts and matters are true and correct.

The foregoing instrument was acknowledged before me this 10th day of September, 2001 by Jack Bussard, who is personally known to me, and who did take an oath.



Danielle L. Riggins
Notary State of Florida

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TALLAHASSEE FLORIDA

ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

The undersigned, Jack Bussard, having been named to accept service of process for Palm Beach Tanning, Inc., the above stated corporation, at the place designated in these Articles of Incorporation, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 10th day of September, 2001

Jack Bussard
Jack Bussard, as Registered Agent