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From:

Account Name : MOSLEY, WALLIS & WHITEHEAD, P.A.  
Account Number : I19990000009  
Phone : (321)984-3842  
Fax Number : (321)768-1671

FLORIDA PROFIT CORPORATION OR P.A.

EASY TAN OF COCOA BEACH, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
EASY TAN OF COCOA BEACH, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is EASY TAN OF COCOA BEACH, INC.

**ARTICLE II**

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

**ARTICLE III**

The street address of the principal office of the Corporation is 1842 Caroline Park Drive, Oviedo, Florida 32765.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100 shares with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

Mosley & Wallis, F.A.  
Curtis R. Mosley, Esq.  
P.O. Box 1210  
Melbourne, FL 32902-1210  
(321)984-3842  
Facsimile Audit #: H010001156321  
Florida Bar #: 143318

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**ARTICLE VI**

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

Debi K. Bush-Malinak  
1842 Caroline Park Drive  
Oviedo, FL 32765

Joseph M. Malinak  
1842 Caroline Park Drive  
Oviedo, FL 32765

**ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

CURTIS R. MOSLEY  
1221 East New Haven Avenue  
Melbourne, Florida 32901

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of November, 2001.



Curtis R. Mosley

Mosley & Wallis, P.A.  
Curtis R. Mosley, Esq.  
P.O. Box 1210  
Melbourne, FL 32902-1210  
(321)984-3842  
Facsimile Audit #: H010001156321  
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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for EASY TAN OF COCOA BEACH, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Curtis R. Mosley

Date: November 19, 2001

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