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Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL  
SUITE 2A  
152 8th AVENUE SW  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE

585-9184

December 3, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

000004738590--1  
-12/26/01--01046--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TRANSMITTAL LETTER

**SUBJECT:** WORLD TAN & SMOOTHERY, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

FILED  
01 DEC 26 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-27-01  
WC

## **ARTICLES OF INCORPORATION**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

**WORLD TAN & SMOOTHERY, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

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

**13505 Icot Blvd. # 211  
Clearwater, FL 33760**

### **ARTICLE III SHARES**

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

**One Thousand (1,000) shares.**

**The shares will be issued in accordance with Code section 1244 of the  
Internal Revenue Code.**

### **ARTICLE IV**

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Wayne Herr  
13505 Icot Blvd. # 211  
Clearwater, FL 33760  
727/ 643-6256**

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**ARTICLE V**

The **effective date** of the corporation shall be **January 1, 2002**.

**ARTICLE VI**

**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**WAYNE HERR**  
Director

**JAMES J. TYCHRA**  
Director

**13505 Icot Blvd. # 211**  
**Clearwater, FL 33760**

The undersigned incorporators have executed these Articles of Incorporation this 18 day of December, 2001.

  
\_\_\_\_\_  
**WAYNE HERR**  
Director

  
\_\_\_\_\_  
**JAMES J. TYRCHA**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:   WORLD TAN & SMOOTHERY, INC.
  
2. The name and address of the registered agent and office is:

WAYNE HERR  
13505 Icot Blvd. # 211  
Clearwater, FL 33760  
727/ 643-6256

01 DEC 26 PM 1:26  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
\_\_\_\_\_  
WAYNE HERR

This 18 day of December 2001.