

**Electronic Articles of Incorporation
For**

**P02000012728
FILED
February 05, 2002
Sec. Of State**

STAY TAN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STAY TAN INC.

Article II

The principal place of business address:

7213 RAMOTH DR.
JACKSONVILLE, FL. 32226

The mailing address of the corporation is:

7213 RAMOTH DR.
JACKSONVILLE, FL. 32226

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

STACY L HANAMAN
7213 RAMOTH DRIVE
JACKSONVILLE, FL. 32226

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STACY HANAMAN

Article VI

The name and address of the incorporator is:

STACY HANAMAN
7213 RAMOTH DRIVE
JACKSONVILLE, FL 32226

Incorporator Signature: STACY HANAMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STACY L HANAMAN
7213 RAMOTH DRIVE
JACKSONVILLE, FL. 32226

Title: V
SCOT L BAYNE
6999-02 MERRILL RD.
JACKSONVILLE,, FL. 32277