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\* ALSO ADMITTED IN ALABAMA

April 29, 2002

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

200005462412--5  
-05/06/02--01064--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Body by Tanfastic, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$78.75 to file the enclosed Articles of Incorporation (original and one copy enclosed). If you find the enclosures in order, please endorse your approval on the Articles of Incorporation on the duplicate copy, certify the same, and return it to the undersigned at your earliest convenience.

If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

Anchors, Foster, McInnis & Keefe, P.A.



Michelle Anchors

MA:slb  
Enclosure

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY -6 AM '02

F. GHESSER MAY 9 2002

**ARTICLES OF INCORPORATION**  
**OF**  
**BODY BY TANFASTIC, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY -6 AM 8:37

**ARTICLE I - NAME**

The name of this corporation is BODY BY TANFASTIC, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II - DURATION**

The Corporation shall exist perpetually, commencing on the date of filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE,  
REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the Corporation is 429 Page Bacon Road, Mary Esther, Florida 32569 and the mailing address is 429 Page Bacon Road, Mary Esther, Florida 32569. The street address of the initial registered office of the Corporation is 429 Page Bacon Road, Mary Esther, Florida 32569 and the initial registered agent of the Corporation at that address is Barbara Black.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors 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 (1). The name and address of the initial Directors of this Corporation are:

Barbara Black  
429 Page Bacon Road  
Mary Esther, Florida 32569

Jeff Black  
429 Page Bacon Road  
Mary Esther, Florida 32569

**ARTICLE VIII - SHAREHOLDER QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject shall be the act of the shareholders.

## **ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of, the shareholders of this Corporation.

## **ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## **ARTICLE XI - INCORPORATORS**

The name and address of the person signing these Articles is:

Barbara Black  
429 Page Bacon Road  
Mary Esther, Florida 32569

## **ARTICLE XII - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26<sup>th</sup> day of April, 2002.

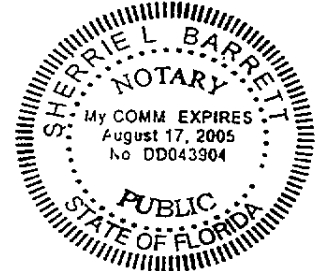
  
\_\_\_\_\_  
BARBARA BLACK

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared BARBARA BLACK ( ) who is personally known to me or ( ☒ ) who has produced FL Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25th day of April, 2002.

Sherrie L. Barrett  
NOTARY PUBLIC  
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

BODY BY TANFASTIC, INC.

("Corporation"), desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 429 Page Bacon Road, Mary Esther, Florida 32569 has named BARBARA BLACK as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
BARBARA BLACK

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY -6 AM 8:37