

LAW OFFICES
RICHARD T. AVIS
1325 SNELL ISLE BLVD. NE
SUITE 205C
ST. PETERSBURG, FL. 33704
(813) 894-2626 * FAX 821-6363

RICHARD T. AVIS ♦

♦ ALSO ADMITTED IN
N.Y. AND ILLINOIS

OF COUNSEL

REFER TO FILE NO.

P02000094142

TRANSMITTAL LETTER

August 7, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

200007392332--6
-08/28/02--01047--005
*****70.00 *****70.00

SUBJECT: Get Tan Tampa Bay, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of filing and the filing number and remit to me. We do not require a certified copy at this time.

FROM/ Richard T. Avis, Esq.
RETURN TO: 1325 Snell Isle Blvd., Suite 205C
St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

Sincerely,
Richard T. Avis

RTA/lbj
Enclosures

FILED
02 AUG 28 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 8/29

ARTICLES OF INCORPORATION
OF
GET TAN TAMPA BAY, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Get Tan Tampa Bay, Inc.

ARTICLE II PRINCIPAL OFFICE

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

840 Sand Pine Drive NE
St. Petersburg, Florida 33703

ARTICLE III SHARES

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

10,000 Shares Common (No Par Value)

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02 AUG 28 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

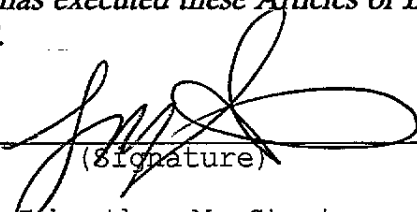
Johnathan M. Stanton
840 Sand Pine Drive NE
St. Petersburg, Florida 33703

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Johnathan M. Stanton
840 Sand Pine Drive NE
St. Petersburg, Florida 33703

*The undersigned incorporator has executed these Articles of Incorporation this 8 th day
of August, 2002.*


(Signature)
Johnathan M. Stanton

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

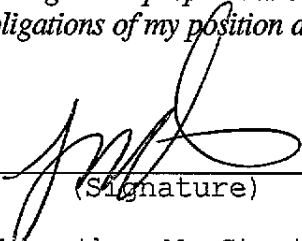
Get Tan Tampa Bay, Inc.

2. The name and address of the registered agent and office is:

Johnathan M. Stanton
840 Sand Pine Drive NE
St. Petersburg, Florida 33703

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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.



(Signature)
Johnathan M. Stanton