

**Electronic Articles of Incorporation
For**

**P03000025185
FILED
March 03, 2003
Sec. Of State**

ANYTIME 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:

ANYTIME TAN, INC.

Article II

The principal place of business address:

4100 EAST BAY DRIVE
28
CLEARWATER, FL. US 33764

The mailing address of the corporation is:

4100 EAST BAY DRIVE
28
CLEARWATER, FL. US 33764

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:

500

Article V

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

GAIL PETRONELLA
1830 ELAINE DRIVE
CLEARWATER, FL. 33760

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

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Registered Agent Signature: GAIL PETRONELLA

Article VI

The name and address of the incorporator is:

GAIL PETRONELLA
1830 ELAINE DRIVE
CLEARWATER, FL 33760

Incorporator Signature: GAIL PETRONELLA

Article VII

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

Title: D
GAIL PETRONELLA
1830 ELAINE DRIVE
CLEARWATER, FL. 33760 US