

**Electronic Articles of Incorporation
For**

P03000031562
FILED
March 19, 2003
Sec. Of State

AZTEC 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:

AZTEC TAN, INC.

Article II

The principal place of business address:

836 N. MIRAMAR
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

836 N. MIRAMAR
INDIALANTIC, FL. 32903

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:

CHRISTOPHER J COLEMAN ESQ.
1329 BEDFORD DRIVE
SUITE 1
MELBOURNE, FL. 32940

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

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Registered Agent Signature: CHRISTOPHER J. COLEMAN, ESQUIRE

Article VI

The name and address of the incorporator is:

MARK J. VANDENBOSCH
836 N. MIRAMAR
INDIALANTIC, FLORIDA 32940

Incorporator Signature: MARK J. VANDENBOSCH

Article VII

The effective date for this corporation shall be:

03/19/2003