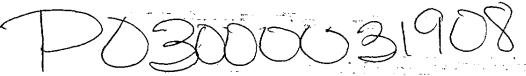
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Division of Corporations



Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

EXOTIC TANS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78,75

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305-444-49770 p.2

ARTICLES OF INCORPORATION FOR

EXOTIC TANS, 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

The name of the corporation shall be:

EXOTIC TANS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

14505 S.W. 43 TERRACE MIAMI, FL 33175

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

ARTICLE VI

The name(s) and address(es) of the initial Registered Agent of this corporation shall be:

> SASHA I. STONE 14505 S.W. 43 TERRACE MIAMI, FL 33175

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

SASHA I. STONE (P) 14505 S.W. 43 TERRACE MIAMI, FL 33175

ARTICLE VIII

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

> SASHA I. STONE 14505 S.W. 43 TERRACE MIAMI, FL 33175

The undersigned has executive these Articles of Incorporation this 19TH day of MARCH., 2003

(((\$02000085058)))

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT / INCORPORATOR