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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : 119990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

CLERK OF STATE
TALLAHASSEE FLORIDA

2003 JUN 10 PM 6:53

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FLORIDA PROFIT CORPORATION OR P.A.

USA TAN, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

USA Tan, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

5459 N. Federal Hwy
Fort Lauderdale, FL 33308

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President / V. President / Secretary / Treasurer / Director: Dyane Breitberg,
6363 N. Federal Hwy, Fort Lauderdale, FL 33487

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Dyane Breitberg
10939 Bal Harbor Dr., Boca Raton, FL 33428

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FROM

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35 Carleton Avenue
Islip Terrace, NY 11752

K Walsh
Kerry Walsh, Incorporator

6/10/03
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Diane Breitberg
Diane Breitberg, Registered Agent

6/14/03
Date

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