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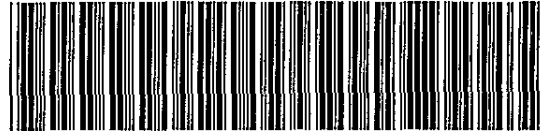
(Business Entity Name)

(Document Number)

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6-18-03

# CPA

American Institute of  
Certified Public Accountants

Florida Institute of  
Certified Public Accountants

**J.P. SPILLANE**, Certified Public Accountant  
12788 W. Forest Hill Blvd., Suite 200  
Wellington, FL 33411  
Office (561) 790-1480  
Fax (561) 790-6830

June 4, 2003

Secretary of State  
Corporation Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation for SUN GODDESS TANNING, INC.

Also please see enclosed check in the amount of \$70.00 to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call the number listed.

Thank You.

Sincerely,



J. P. Spillane, C. P. A.

JPS:wsk

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### ARTICLE I, NAME

The name of this corporation shall be:

SUN GODDESS TANNING, INC.

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand shares of common stock, of one dollar par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one thousand dollars.

### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 12679 White Coral Drive  
Wellington, FL 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

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DIVISION OF CORPORATIONS  
03 JUN 13 AM 9:01

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Wayne Williams  
12679 White Coral Drive  
Wellington, FL 33414

ARTICLE VIII, INCORPORATORS

The name and address of the incorporator is:

Wayne Williams  
12679 White Coral Drive  
Wellington, FL 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

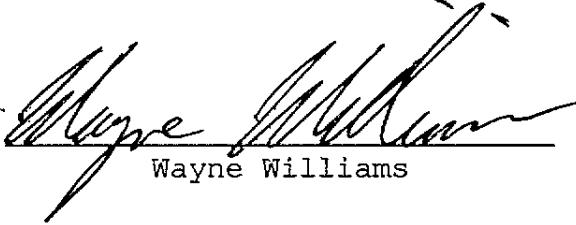
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

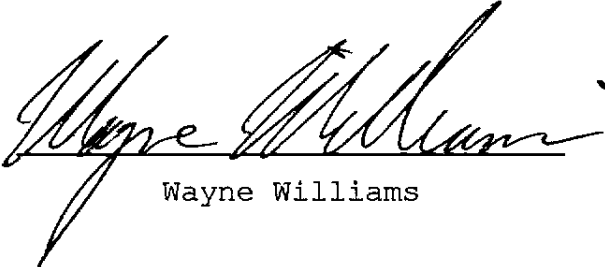
This corporation may be a sub-chapter S corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND OFFICE

The Registered Agent, Wayne Williams, accepts this position signed below:

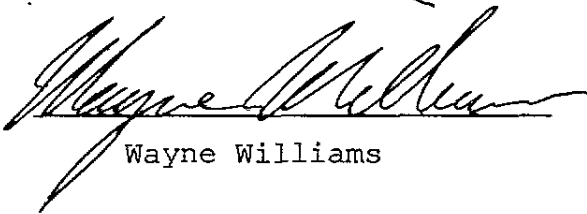
  
Wayne Williams

The registered office will be located at 12679 White Coral Drive, Wellington, FL 33414.

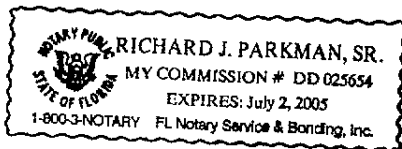
  
Wayne Williams

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In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this 4th day of June, 2003, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
Wayne Williams

Sworn to and subscribed before me this 4th day of June,  
2003, by Wayne Williams who is personally known to me or who  
produced a \_\_\_\_\_ as identification.



(Seal)

Notary Public, State of Florida

  
Richard J. Parkman, Sr.