

**Electronic Articles of Incorporation
For**

**P03000079322
FILED
July 18, 2003
Sec. Of State**

EVER TAN, CO.

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:

EVER TAN, CO.

Article II

The principal place of business address:

17030 COLLINS AVENUE
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

17030 COLLINS AVENUE
SUNNY ISLES BEACH, FL. US 33160

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:

10

Article V

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

DANYELE C BOLAND
17030 COLLINS AVENUE
SUNNY ISLES BEACH, FL. 33160

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

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Registered Agent Signature: D. C. BOLAND

Article VI

The name and address of the incorporator is:

JUDEE R. BOLAND
547 NORTH VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32763

Incorporator Signature: JUDEE BOLAND

Article VII

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

Title: P
DANYELE C BOLAND
2607 SOUTH WOODLAND BOULEVARD, #194
DE LAND, FL. 32720 US