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FLORIDA PROFIT CORPORATION OR P.A.

M.E.A. TANNING, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

M.E.A. TANNING, INC.

Article II. Address

The mailing address of the Corporation is:

5849 South Congress Avenue, Unit #207-26
Atlantis, FL 33462

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Andrew K. Fein
Bloch, Minerley & Fein, P.L.
980 North Federal Highway, #412
Boca Raton, FL 33432

Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Andrew K. Fein, Esq., Florida Bar No. 956430
Bloch, Minerley & Fein, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432
(561) 362-6699

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The name of each member of the Corporation's Board of Directors is:

Melanie Wootten

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Andrew K. Fein, Esq.
Bloch, Minerley & Fein, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 28, 2003.

The undersigned incorporator executed these Articles of Incorporation on July 28, 2003.



ANDREW K. FEIN

Andrew K. Fein, Esq., Florida Bar No. 956430
Bloch, Minerley & Fein, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432
(561) 362-6699

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION

M.E.A. TANNING, INC.

REGISTERED AGENT/OFFICE

Andrew K. Fein
Bloch, Minerley & Fein, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANDREW K. FEIN

Date: July 28, 2003

Andrew K. Fein, Esq. Florida Bar No. 956430
Bloch, Minerley & Fein, P.L.
980 N. Federal Highway, Suite 412
Boca Raton, FL 33432
(561) 362-6699

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