

**Electronic Articles of Incorporation
For**

**P03000085689
FILED
August 05, 2003
Sec. Of State**

ALL OVER TANS, INC.

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:

ALL OVER TANS, INC.

Article II

The principal place of business address:

9148 BRYANT RD
FORT MYERS, FL. 33912

The mailing address of the corporation is:

9148 BRYANT RD
FORT MYERS, FL. 33912

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:

200

Article V

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

LAWRENCE R MALLEK II
9148 BRYANT RD
FORT MYERS, FL. 33912

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

**P03000085689
FILED
August 05, 2003
Sec. Of State**

Registered Agent Signature: LAWRENCE R MALLEK II

Article VI

The name and address of the incorporator is:

LAWRENCE R MALLEK II
9148 BRYANT RD
FORT MYERS, FL 33912

Incorporator Signature: LAWRENCE R MALLEKII

Article VII

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

Title: P
LAWRENCE R MALLEK II
9148 BRYANT RD
FORT MYERS, FL. 33912

Title: VP
BRIDGET M MALLEK
9148 BRYANT RD
FORT MYERS, FL. 33912

Article VIII

The effective date for this corporation shall be:

08/05/2003