

P04000004415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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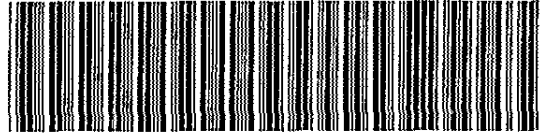
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Blue Sun Skin Products, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM:

Andrew J. Daire

Name (Printed or typed)

1500 East Atlantic Blvd, Suite B

Address

Pompano Beach, FL 33060

City, State & Zip

(954) 942-6500

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be: BLUE SUN SKIN PRODUCTS, INC.

ARTICLE 2 - PRINCIPAL OFFICE / MAILING ADDRESS

The principal place of business is:

Trail Park Commerce  
286 S. Military Trail  
Deerfield Beach, FL. 33442

The mailing address is:

P.O. Box 2507  
Boca Raton, FL. 33427

ARTICLE 3 - PURPOSE

The purpose of this corporation is to conduct any lawful business.

ARTICLE 4 - AUTHORIZED SHARES

The number of authorized shares of stock is 12,000,000 shares.

ARTICLE 5 - REGISTERED AGENT

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

Andrew J. Daire  
1500 East Atlantic Blvd, Suite B  
Pompano Beach, FL. 33060

ARTICLE 6 - INCORPORATOR

The name and address of the incorporator is:

Andrew J. Daire  
1500 East Atlantic Blvd, Suite B  
Pompano Beach, FL. 33060

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Andrew Daire  
Signature/Registered Agent

12-21-03  
Date

Andrew Daire  
Signature/Incorporator

12-21-03  
Date