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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

104-9521  
ex 3/6

Meraris F. Mc Donald  
7040 Mariner Blvd  
Spring Hill, FL 34609

February 6, 2004

Secretary of State  
Domestic Charter Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **MOORE SUN TANNING SALON, INC.**

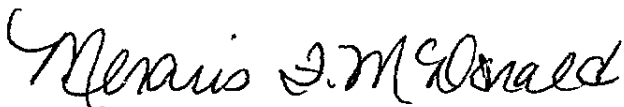
Dear Sir or Madam:

On behalf of the above referenced corporation, enclosed please find two executed originals of Articles of Incorporation and a check in amount of \$70.00 representing the following fees:

\$35.00 Filing Fee  
\$35.00 Registered Agent Fee

Please acknowledge filing of this document by stamping the duplicate copy and returning it to the undersigned. If you have any questions regarding the enclosed or the above, please contact the undersigned by telephone. Thank you for your assistance.

Sincerely,



Meraris F. Mc Donald

Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**MOORE SUN TANNING SALON, INC.**

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation: **MOORE SUN TANNING SALON, INC.**

**ARTICLE II - DURATION; EFFECTIVE DATE**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation is:

**MERARIS F. MC DONALD**  
**8440 SPRING HILL DRIVE**  
**SPRING HILL, FLORIDA 34608**  
**232-0957**

Principal Office and Mailing Address:

**7040 MARINER BLVD.**  
**SPRING HILL, FLORIDA 34609**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

**MERARIS F. MC DONALD**  
**7040 MARINER BLVD.**  
**SPRING HILL, FLORIDA 34609**

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**ARTICLE VII - INCORPORATIONS**

The name and address of the person signing these Articles of Incorporation is as follows:

**MERARIS F. MC DONALD  
8440 SPRING HILL DRIVE  
SPRING HILL, FLORIDA 34608**

**ARTICLE VIII - AMENDMENT**

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

**ARTICLE IX - BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE X - INFORMAL SHAREHOLDER ACTION**

The shareholders of the Corporation holding voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes, 607.394.

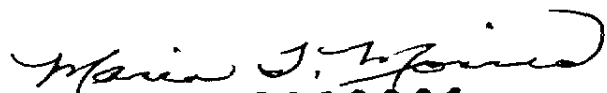
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5<sup>TH</sup> day of **FEBRUARY, 2004**.

  
**MERARIS F. MC DONALD**

STATE OF FLORIDA     ]  
COUNTY OF PASCO    ]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: **MERARIS F. MC DONALD** known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5<sup>TH</sup> day of **FEBRUARY, 2004**.


  
Notary Public **MARIA J. MORRIS**  
Notary Public - State of Florida  
My Commission Expires Dec 9, 2007  
Commission # DD258525  
Bonded By National Notary Assn.

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 5<sup>TH</sup> day of FEBRUARY, 2004.

  
Registered Agent  
MERARIS F. MC DONALD  
8440 SPRING HILL DRIVE  
SPRING HILL, FLORIDA 34608

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