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BURTON J. GREEN

ATTORNEY AT LAW 43 South Atlantic Avenue Cocoa Beach, FL 32931

tele: (407) 784-4957 fax: (407) 784-3505 e-mail: bgreen14@aol.com Criminal Civil Rights/Constitutional Law Bankruptcy Marital and Family Law

May 10, 2004

Department of State Division of Corporations The Capitol Tallahassee, Florida 32399

Re: articles of incorporation for Tanned by Aire, Inc.

Sirs:

Enclosed please find for filing the Articles of Incorporation for Tanned by Aire, Inc. and the Acceptance of Registered Agent.

We have enclosed our check number 8127 in amount of \$78.75 as payment for the following fees:

Filing fee
 Registered Agent
 Certified copy of articles
 8.75

Please return the documents to this office. Thank you.

Sincerely

Burton J. Green

ARTICLES OF INCORPORATION OF TANNED BY AIRE, INC.

ARTICLE I: CORPORATE NAME

The name of the corporation is: TANNED BY AIRE, INC.

ARTICLE II: POWERS

This corporation is set up to do all acts for which a corporation for profit is authorized to perform pursuant to Chapter 607, Florida Statutes.

ARTICLE III: PRINCIPAL OFFICE

The principal office shall be located at: 1050 Harbor Pines Drive, Merritt Island, Florida 32952.

ARTICLE IV: SHARES

The corporation is authorized to issue 100 Shares of Common, Non-Par Stock.

ARTICLE V: REGISTERED AGENT

The Initial Registered Agent shall be: **ROBERT A. SZYMANSKI**, whose street address is: 1050 Harbor Pines Drive, Merritt Island, Florida 32952.

ARTICLE VI: INCORPORATOR (2)

There are two (2) incorporators of this corporation, whose name and address are:

ROBERT A. SZYMANSKI, 1050 Harbor Pines Drive, Merritt Island, Florida 32952.

THERESA DIMOND, 1050 Harbor Pines Drive, Merritt Island, Florida 32952.

IN WITNESS WHEREOF, the undersigned Incorporators have subscribed and executed these Articles of Incorporation this 10th day of May, 2004.

ROBERT A. SZYMANSKI

THERESA DIMOND

State of Florida County of Brevard

The foregoing instrument was acknowledged before me this 10th day of May, 2004, by ROBERT A. SZYMANSKI, who () is personally known to me or () has produced as identification and by THERESA DIMOND, who () is personally known to me or () has produced as identification, and who did take an oath.

Signature - Notary/Public

Name of Notary Typed/Printed

My Comm. expires:

(Seal)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this Article of Incorporation, I hereby accept my appointment as Registered Agent to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

ROBERT A. SZYMÁNSKI

Registered Agent

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