

**Electronic Articles of Incorporation
For**

P04000116543
FILED
August 10, 2004
Sec. Of State
ysquire

ENDLESS TROPICAL TAN, 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:

ENDLESS TROPICAL TAN, INC.

Article II

The principal place of business address:

3820 HIGHWAY 19 A
MOUNT DORA, FL. 32757

The mailing address of the corporation is:

3820 HIGHWAY 19 A
MOUNT DORA, FL. 32757

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:

10,000

Article V

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

BRENDA COLLINS
3820 HIGHWAY 19 A
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: BRENDA COLLINS

Article VI

The name and address of the incorporator is:

BRENDA COLLINS
3820 HIGHWAY 19 A
MOUNT DORA, FL 32757

Incorporator Signature: BRENDA COLLINS

Article VII

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

Title: DIR
BRENDA COLLINS
3820 HIGHWAY 19A
MOUNT DORA, FL. 32757

Title: P
BRENDA COLLINS
3820 HIGHWAY 19A
MOUNT DORA, FL. 32757

Title: SEC
BRENDA COLLINS
3820 HIGHWAY 19A
MOUNT DORA, FL. 32757

Title: TRES
BRENDA COLLINS
3820 HIGHWAY 19A
MOUNT DORA, FL. 32757