

**Electronic Articles of Incorporation
For**

P04000160042
FILED
November 24, 2004
Sec. Of State
cblalock

GOLDEN TANS I, 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:

GOLDEN TANS I, INC

Article II

The principal place of business address:

6384 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL. 34243

The mailing address of the corporation is:

6384 NORTH LOCKWOOD RIDGE ROAD
SARASOTA, FL. 34243

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:

50

Article V

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

KIM M STEPHENS
102 12TH AVENUE EAST
PALMETTO, FL. 34221

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

P04000160042
FILED
November 24, 2004
Sec. Of State
cblalock

Registered Agent Signature: KIM M STEPHENS

Article VI

The name and address of the incorporator is:

KIM M STEPHENS
102 12TH AVENUE EAST

PALMETTO, FL34221

Incorporator Signature: KIM M STEPHENS

Article VII

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

Title: PTCB
KIM M STEPHENS
102 12TH AVENUE EAST
PALMETTO, FL. 34221

Title: VPSD
DANIEL B WALSH
4908 THAMES LANE
SARASOTA, FL. 34298

Article VIII

The effective date for this corporation shall be:

11/24/2004