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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

~~EMERALD COAST OF FLORIDA CORP.~~
~~EMERALD COAST TANNING CORP.~~

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 7, 2005

ALA CORPORATE SERVICES INC

SUBJECT: EMERALD COAST OF FLORIDA CORP.
REF: W05000000932

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Justin M Shivers
Document Specialist
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FAX Aud. #: H05000004269
Letter Number: 605A00001297

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EMERALD COAST TANNING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9500 SW 1ST PLACE
GAINESVILLE, FL 32607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director &
President: ELISA NELOMS ; 9500 SW 1ST PLACE
GAINESVILLE, FLORIDA 32607

Director &
Vice-President: GREG MARLOW ; 9500 SW 1ST PLACE
GAINESVILLE, FLORIDA 32607

Secretary: DANIEL DEABES ; 5810 LOIS AVENUE
PENSACOLA, FLORIDA 32504

Treasurer: ROD HOWERTON ; 3400 CARLOTTA STREET
PENSACOLA, FLORIDA 32503

CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT


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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351**ARTICLE VII INCORPORATOR**

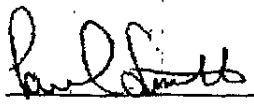
The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above 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.

 Paul Smith V.P. 1/06/05A1A REGISTERED AGENT INC.
/ Registered Agent

Date

 Paul Smith V.P. 1/06/05A1A REGISTERED AGENT INC.
/ Incorporator

Date

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