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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ISLAND TROPICS TANNING SALON CO.

Certificate of Status	0
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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 :
ISLAND TROPICS TANNING SALON CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

17320 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH FL 32413

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is:
1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

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

Director & President:

SYLVIA MORGAN
17320 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH FL 32413

Director & Vice-President:

ROBERT MORGAN
17320 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH FL 32413

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PAGE 2 ISLAND TROPICS TANNING SALON CO.

ARTICLE VI REGISTERED AGENT

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

SYLVIA MORGAN
135 OLEANDER CIRCLE
PANAMA CITY BEACH FL 32413

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:


ROBERT MORGAN
135 OLEANDER CIRCLE
PANAMA CITY BEACH FL 32413

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.


SYLVIA MORGAN / Registered Agent

11/28/06
Date

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TALLAHASSEE, FLORIDA


ROBERT MORGAN / Incorporator

11-28
Date

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