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(Requestor's Name)

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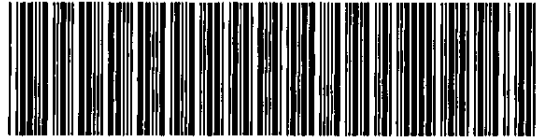
(Business Entity Name)

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2007 MAR 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch MAR 20 2007

LAW OFFICES

M. DANIEL HUGHES

PROFESSIONAL ASSOCIATION

3000 NORTH FEDERAL HIGHWAY

BUILDING TWO, SUITE 200

FORT LAUDERDALE, FLORIDA 33306

TELEPHONE (954) 566-3390

TELECOPIER (954) 561-1244

MEMBER OF
FLORIDA AND GEORGIA BAR

OF COUNSEL
KEVIN M. LYONS

March 15, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **DYSO TANNING, INC.**

Dear Sir:

Enclosed please find Articles of Incorporation of Dyso Tanning, Inc., together with check #7601 in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>
TOTAL:	\$78.75

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



M. DANIEL HUGHES

MDH:jk
Enclosures

ARTICLES OF INCORPORATION
OF
DYSO TANNING, INC.

FILED
2007 MAR 19 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: **DYSO TANNING, INC.**

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: **497 North Federal Highway, Boca Raton, FL 33432.**

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: **ONE**
(1). The names and addresses of the Directors who will serve on the initial Board of Directors are:

MONICA DYSON
497 North Federal Highway
Boca Raton, FL 33432

President/Vice President/
Secretary/Treasurer

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: **MONICA DYSON.**

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: One Thousand (1,000) at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 15 day of March, 2007.

Monica Dyson
MONICA DYSON, Subscriber

STATE OF FLORIDA)
)SS.:
COUNTY OF BROWARD)

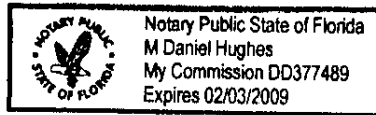
The foregoing instrument was acknowledged before me this 15 day of March, 2007, by **MONICA DYSON**, to be known to be the person described in and who executed the foregoing instrument, and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 15 day of March, 2007



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

DYSO TANNING, INC. organized under the laws of the State of Florida, with its principal office at: 497 North Federal Highway, Boca Raton, FL 33432 has named **M. DANIEL HUGHES** as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:

ADDRESS:


MONICA DYSON - President/Vice President
Secretary/Treasurer

497 North Federal Highway
Boca Raton, FL 33432



MONICA DYSON

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.



M. DANIEL HUGHES
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306