

**Electronic Articles of Incorporation
For**

P07000036655
FILED
March 22, 2007
Sec. Of State
dwhite

EVERGLADES ISLAND 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:

EVERGLADES ISLAND TAN, INC.

Article II

The principal place of business address:

102 BUCKNER AVENUE
EVERGLADES CITY, FL. 34139

The mailing address of the corporation is:

102 BUCKNER AVENUE
EVERGLADES CITY, FL. 34139

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:

500

Article V

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

TAX, ACCOUNTING & FINANCIAL ASSOCIATES INC
809 WALKERBILT ROAD
SUITE 5
NAPLES, FL. 34110

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

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Registered Agent Signature: W. JUSTIN COTTRELL

Article VI

The name and address of the incorporator is:

APRIL A. BRETON
102 BUCKNER AVENUE

EVERGLADES CITY, FL 34139

Incorporator Signature: APRIL A. BRETON

Article VII

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

Title: P
CAROL FOSS
102 BUCKNER AVENUE
EVERGLADES CITY, FL. 34139

Title: VP
APRIL A BRETON
102 BUCKNER AVENUE
EVERGLADES CITY, FL. 34139

Article VIII

The effective date for this corporation shall be:

03/22/2007