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(Requestor's Name)

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(City/State/Zip/Phone #)

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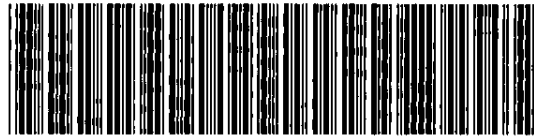
(Business Entity Name)

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COMMERCIAL & INDUSTRIAL
PROPERTY DIVISION

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COVER LETTER

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

SUBJECT: Pura Vida Tan USA, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Pura Vida Tan USA, Inc.
Name (Printed or typed)

9119-41 Merrill Rd.
Address

Jacksonville, FL 32225
City, State & Zip

(904) 745-5353
Daytime Telephone number

TanUSA@comcast.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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: Pura Vida Tan USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 9119-41 Merrill Rd., Jacksonville, FL 32225

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: for any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 100%

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Robert W. Caldwell, Jr., 7420 Mayapple Rd., Jacksonville, Florida 32211 - President and Cami R. Caldwell, 7420 Mayapple Rd., Jacksonville, FL 32211 _ Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Cami R. Caldwell, 7420 Mayapple Rd., Jacksonville, FL 32211

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Robert W. Caldwell, Jr., 7420 Mayapple Rd., Jacksonville, FL 32211

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

Cami R. Caldwell - Cami R. Caldwell

May 12, 2009

Signature/Registered Agent

Date

Robert W. Caldwell Jr

Robert W. Caldwell Jr

May 12, 2009

Signature/Incorporator

Date