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VAN HOUTEN & PONDER, P. A.
ATTORNEYS AT LAW

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ATTORNEYS' TITLE INSURANCE FUND, INC.
CORPORATION ORDER FORM

FROM: MICHAEL A. VAN HOUTEN, ESQ.
DATE: MAY 31, 1995
RE: TAN YOUR HIDE, INC.
PRODUCT: FILING OF CORPORATE DOCUMENTS

Enclosed please find the following:

1. Letter to Secretary of State, along with a check in the amount of \$70.00.
2. Articles of Incorporation of Tan Your Hide, Inc.

Please file the above documents with the Secretary of State. Thank you for your assistance and please call if you have any questions.

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*****70.00 *****70.00

DIVISION OF CORPORATION

95 JUN -2 PM 12:36

RECEIVED

NANCY HENDRICKS JUN - 2 1995

VAN HOUTEN & PONDER, P. A.

ATTORNEYS AT LAW

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May 31, 1995

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Tan Your Hide, Inc.

Dear Sir or Madam:

Enclosed is the original plus one copy of the Articles of Incorporation of Tan Your Hide, Inc. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing Fee:	\$ 35.00
Registered Agent Designation:	<u>\$ 35.00</u>
	\$ 70.00

Please file the original of the enclosed Articles of Incorporation ~~and return a copy to the undersigned.~~

Your prompt attention to this matter would be greatly appreciated.

Sincerely, yours


Michael A. Van Houten

/rs
Enclosures

ARTICLES OF INCORPORATION
OF
TAN YOUR HIDE, INC.

FILED
95 JUN -2 PM 2:07
RECEIVED
CLERK

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TAN YOUR HIDE, INC.

The principal place of business of this corporation shall be Suite 22, West Volusia Regional Shopping Center, South Woodland Boulevard, Deland, Florida, 32724.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 114 South Palmetto Avenue, Daytona Beach, Florida, 32114, and the name of the initial registered agent of the corporation at that address is Michael A. Van Houten.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Beth B. Pace
Pres./Vice Pres.
Sec./Treas.

2607 S. Woodland Blvd., #135
Deland, FL 32720

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Michael A. Van Houten, Esquire
114 South Palmetto Avenue
Daytona Beach, FL 32115

IN WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation on this 31st day of
May, 1995.



MICHAEL A. VAN HOUTEN, ESQUIRE

STATE OF FLORIDA
COUNTY OF VOLUSIA

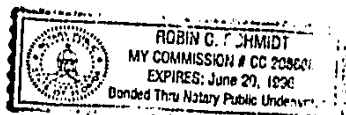
The foregoing instrument was acknowledged before me this 31st
day of May, 1995, by Michael A. Van Houten, Esquire.



Notary Public
State of Florida at Large



Print name of Notary Public
Personally known X or type
of I.D. presented: _____



HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED HEREIN, I HEREBY
AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Registered Agent

Dated: 5-31-95