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LEGAL & FINANCIAL SERVICES

P96000100228

ACCOUNT NO. : 072100000032

REFERENCE : 183670 9206A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pygott*

ORDER DATE : December 11, 1996

ORDER TIME : 9:31 AM

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ORDER NO. : 183670-005

CUSTOMER NO: 9206A

CUSTOMER: Shari B. Olefson, Esq  
SHARI B. OLEFSON, P.A.

15 Southeast 9th Avenue

Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: TAN TIME, INC.

EFFECTIVE DATE:

X        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
X        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC 11 PM 4:09

5 DEC 11 PM 3:31

*DMC*  
*12/11/96*

FILED

96 DEC 11 PM 4:09

SEC. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Tan Time, Inc.

The undersigned Incorporator subscribing to these Articles of Incorporation subscribing to these Articles of Incorporation, a person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: Tan Time, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock each share having One Dollar (\$1.00) par value. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is One Hundred Dollars.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of the Corporation

is to be at: 3632 West Hillsboro Blvd Deerfield Beach FL 33442. The Board of Directors may, from time to time, move the principal office to any other location or address in Florida.

#### ARTICLE VII - DIRECTORS

The Corporation initially shall have one director. The number of directors may be decreased or increased from time to time by the Bylaws adopted by the Board of Directors of the Corporation.

#### ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors who shall hold office until their successors are elected and have been qualified are:

NAME	ADDRESS
Nola Pearson	3632 W. Hillsboro Blvd Deerfield Beach FL 33442

#### ARTICLE IX - INCORPORATION

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Nola Pearson	3632 W. Hillsboro Blvd Deerfield Beach FL 33442

#### ARTICLE X - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the Corporation is:

NAME	ADDRESS
Nola Pearson	3632 W. Hillsboro Blvd Deerfield Beach FL 33442

#### ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing.

#### ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors of the Corporation, as may be, proposed by them to the shareholders and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE XIII - BYLAWS

The Corporation shall adopt a set of Bylaws to govern the business and affairs of the Corporation. Wherever the Bylaws of the Corporation differ from or conflict with the provisions of these Articles of Incorporation, the provisions of these Articles of Incorporation shall govern.

IN WITNESS WHEREOF, We have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this the 12 day of December, 1996.


Nola Pearson  
Nola Pearson

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements in the County and State aforesaid, this day personally appeared Nola Pearson the person who executed these Articles of Incorporation and she acknowledged before me that she executed the same freely and voluntarily and for the uses and purposes therein expressed for each.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of December, 1996.

Shari Olefson  
NOTARY PUBLIC  
SHARI OLEFSON  
My Commission CC293744  
Expires Jul. 31, 1997  


MY COMMISSION EXPIRES;

ACCEPTANCE OF REGISTERED AGENT

Designation as initial registered agent for the foregoing corporation is hereby acknowledged and accepted as of this 10 day of Dec., 1996.

Nola Pearson

Nola Pearson



SHARI OLEFSON  
My Commission CC293744  
Expires Jul. 31, 1997

FILED

96 DEC 11 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA