

P97000028480

TRANSMITTAL LETTER

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

800002124408--4
-03/26/97--01031-004
****122.50 ****122.50

SUBJECT:

World Tan Inc

(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Edward F. Piloto

Name (Printed or typed)

3984 Eric Ct.

Address

Orlando, FLA. 32822

City, State & Zip

407-277-7810

Daytime Telephone number

RMC
3/28/97

97 MAR 26 PM12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLES OF INCORPORATION

FILED

97 MAR 26 PM 12:42

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation. FLORIDA BUSINESS CORPORATION ACT TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

World Tan Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3984 Eric Ct.
Orlando, FLA. 32822

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward F. Piloto
3984 Eric Ct.
Orlando, FLA. 32822

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edward F. Piloto
3984 Eric Ct.
Orlando, FLA. 32822

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of March, 1997.

(An additional article must be added if an effective date is requested.)

Edward F. Piloto
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

97 MAR 26 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is World Tan Inc.

2. The name and address of the registered agent and office is:

Edward F. Piloto
(NAME)

3984 Eric Ct.
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, FLA. 32822
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward F. Piloto
(SIGNATURE)

3-17-97
(DATE)