

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED

97 APR 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-6660

K.R. APR 29 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	_____	_____	_____

WALK-IN 3/24 12:00
Will Pick Up _____

RE: L.A. Tan, Inc. No 53667

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input type="checkbox"/> Corp. Record Search	_____	_____
<input type="checkbox"/> Ltd. Partnership File	_____	_____
<input type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> () Cert. Copy(s) <i>photo</i>	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S -	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ()	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX () pgs.	_____	_____
SUBTOTALS	_____	_____

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Corrected

March 24, 1997

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: L.A. TAN, INC.
Ref. Number: W97000006660

We have received your document for L.A. TAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 797A00014627

RECEIVED
97 APR 29 AM 9:09
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

L.A. TAN, INC.

FILED
97 APR 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Chapter 607.

ARTICLE I NAME

The name of the Corporation shall be: **L.A. Tan, Inc.**

The principal place of business of this Corporation shall be at 111 South Moody Avenue, Tampa, Florida 33609.

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 of America, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 100 shares of common stock having par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is 111 South Moody Avenue, Tampa, Florida 33609 and the name of the initial registered agent at such address is David Capote.

ARTICLE V TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Florida Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE VI DIRECTORS

The Corporation shall have one (2) directors, initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of each initial director of the Corporation who shall serve until his successor is duly elected and qualified is:

David Capote	111 South Moody Avenue	Tampa, Florida 33609
George Barnes	111 South Moody Avenue	Tampa, Florida 33609

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

David Capote	111 South Moody Avenue	Tampa, Florida 33609
George Barnes	111 South Moody Avenue	Tampa, Florida 33609

ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17 day of February, 1997.



Incorporator

Dr License C130-161-68-378-0

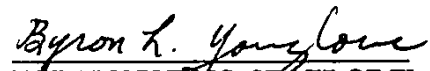


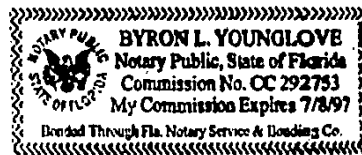
Incorporator

B652-318-69-402-0

STATE OF FLORIDA §
COUNTY OF HILLSBOROUGH §

The forgoing Articles of Incorporation were acknowledged before me this 17 day of February, 1997.


NOTARY PUBLIC, STATE OF FL
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

IN ARTICLES OF INCORPORATION

Having been named registered agent and having been designated to accept service of process for the Corporation, at the place designated as the registered office, I hereby agree to serve as Registered Agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations under Section 607.0505, Florida Statutes.

Dated this 23rd day of April, 1997.



Registered Agent
DAVID CAPOTE

FILED
97 APR 29 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA