

P97000047489

TRANSMITTAL LETTER

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

800002191688--9
-05/27/97--01090--009
*****70.00 *****70.00

SUBJECT: SUN YOUR BUNS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Jacqueline Sund
Name
1500 S. First St
Address
Lake City, Fl. 32025
City, State, & Zip
(904) 752-5220
Telephone Number

FILED
97 MAY 27 PM 2:10
STATE
TALLAHASSEE, FLORIDA

MAY 29 1:35B

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

SUN YOUR BUNS, INC.

FILED

97 MAY 27 PM 2:10

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: SUN YOUR BUNS, INC. - Nature of business- tanning salon. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related business.

ARTICLE II PRINCIPAL OFFICE

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

1500 S. First St
Lake City, Fl. 32025

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

Jacqueline Sund
1500 S. First St.
Lake City, Fl. 32025

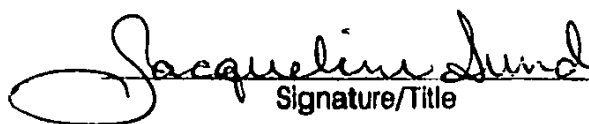
ARTICLE V INCORPORATOR(S)

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

Jacqueline Sund
1500 S. First St.
Lake City, Fl. 32025

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

22nd day of May, 19 97.

 President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: SUN YOUR BUNS, INC.

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

Jacqueline Sund

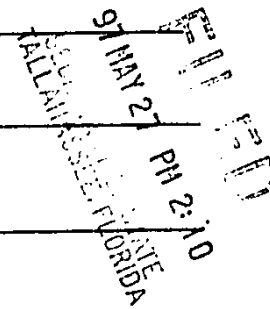
(NAME)

1500 S. First St.

(P.O. BOX NOT ACCEPTABLE)

Lake City, Fl. 32025

(CITY/STATE/ZIP)



SIGNATURE Jacqueline Sund

TITLE President

DATE 05/22/97

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.

SIGNATURE Jacqueline Sund

DATE 05/22/97

REGISTERED AGENT FILING FEE: \$35.00