P97000072125

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

SUBJECT: _	SILVER SPRINGS TAN U.S.A. INC.	
•	(Proposed corporate name - must include su	iffix)

Enclos	sed is an origina	land one (1) co	py of the articles o	f incorporation and a check
for:	\$70.00	\$78.75	\$122.50	\$131.25
				000002270610 -08/19/9701005003 *****70.00 ******78.
	FROM	NORM	IAN MARLOW	
		Nam	e (printed or typed)	
	٠	2701	SW Collage Ro	pad, Ste. 101
	•		Address	*************************************
		Oca]	a, FL 34474	
			City, State & Zip	97 TAL
	•	(352	2) 873-1446	
			no Telophono number	CO AUG
			3	19 AH II: 36 (SSFE. FLORID

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

ARTICLES OF INCORPORATION SECRET ANY 11: 36

The undersigned incorporator, for the purpose of forming a corporation under a the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME.

The name of the corporation shall be

SILVER SPRINGS TAN U.S.A., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be

2701 SW College Road, Ste. 101 Ocala, FL 34474

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS OFFICE

The name and address of the initial registered agent is .

NORMAN MARLOW 2701 SW College Road, Ste. 101

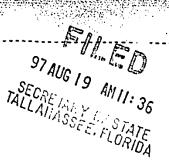
Ocala, FL 34474 ARTICLE V INCORPORATOR

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

NORMAN MARLOW 2701 SW College Road, Ste. 101 Ocala, FL 34474

The undersigned incorporator has executed these Articles of Incorporation this 15 day of August, 1997

X Vlorman & Murlon



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: SILVER SPRINGS TAN U.S.A., INC.
- 2. The name and address of the registered agent and office is:

NORMAN MARLOW 2701 SW College Road, Ste. 101 Ocala, FL 34474

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 necept 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,

Corman & Murlow