



P99000017269  
F. Gutta, C.P.A., P.A.

300 N.W. 82nd Avenue, Suite 506  
Plantation, Florida 33324  
Phone: (954) 452-8813 • Fax (954) 452-8359

February 19, 1999

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

600002783376--7  
-02/22/99--01126--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir / Madam:

Please file the enclosed Articles of Incorporation for

**TAN TROPEZ, INC.**

I have enclosed my check for filing fees of \$78.75.

Please mail the filed copy of the articles to:

Frank Gutta C.P.A.  
300 N.W. 82<sup>nd</sup> Ave. #506  
Plantation, Florida 33324

Sincerely,

Frank Gutta

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2/23

ARTICLES OF INCORPORATION  
OF  
TAN TROPEZ, INC.

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.

ARTICLE I. NAME

The name of the corporation shall be:

TAN TROPEZ, INC.

The principal place of business of this corporation shall be 2631 S. UNIVERSITY DRIVE, DAVIE, FLORIDA 33328.

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2631 S. UNIVERSITY DRIVE, DAVIE, FLORIDA 33328. The name of the initial registered agent of the corporation at that address is DONNA NEILL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have two officers/directors, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

DONNA NEILL - PRESIDENT / DIRECTOR  
2631 S. UNIVERSITY DRIVE  
DAVIE, FLORIDA 33328.

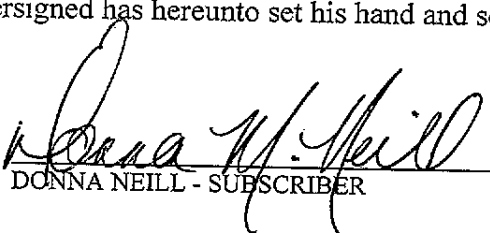
BILL LUBIN - SECRETARY / TREASURER / DIRECTOR  
2631 S. UNIVERSITY DRIVE  
DAVIE, FLORIDA 33328.

**ARTICLE VIII. SUBSCRIBER**

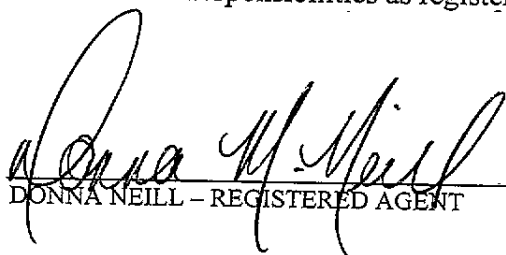
The name and street address of the subscriber to these articles of incorporation is:

DONNA NEILL  
2631 S. UNIVERSITY DRIVE  
DAVIE, FLORIDA 33328.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11<sup>th</sup> day of February, 1999.

  
DONNA NEILL - SUBSCRIBER

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
DONNA NEILL - REGISTERED AGENT

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