

JULY 14, 1999

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

500002947095--7  
-08/02/99--01040--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Please accept and process my articles of incorporation as attached.

Enclosed is my check for \$122.50 to cover your processing fees.

Please address all correspondence to:

DIANNE GREENHALGH  
CAFE TAN INC.  
3401 HENDERSON BLVD  
TAMPA FL 33609  
813-874-0928

Thank you for your assistance in this matter.

Respectfully Submitted,



DIANNE GREENHALGH  
CAFE TAN INC.  
3401 HENDERSON BLVD  
TAMPA FL 33609

Encls.

FILED  
99 AUG -2 PM 6:48  
SECRET  
TALLAHASSEE, FL

8-10  
WS

ARTICLES OF INCORPORATION  
of  
CAFE TAN INC.

ARTICLE I - NAME

The name of the corporation is ----- CAFE TAN INC.  
and whose principal office location is 3401 HENDERSON BLVD  
TAMPA FL 33609

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

TANNING SALON and shall include the  
transaction of any and all lawful business for which corporations may be  
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having  
a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United  
States, or in property, labor or services at a just valuation to be  
fixed by the incorporators, or by the Board of Directors at a meeting  
to be called for that special purpose.

All voting power of this corporation shall be vested in the common  
stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

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

99 AUG -2 10 8 43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 3401 HENDERSON BLVD  
TAMPA FL 33609

and the name of the initial registered agent of this corporation is: DIANNE GREENHALGH

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

DIANNE GREENHALGH  
3401 HENDERSON BLVD  
TAMPA FL 33609

ARTICLE VIII - INCORPORATOR

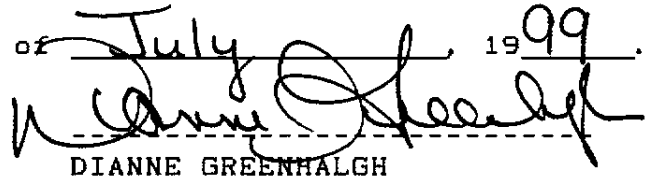
The name and address of the person signing these Articles is:

DIANNE GREENHALGH  
3401 HENDERSON BLVD  
TAMPA FL 33609

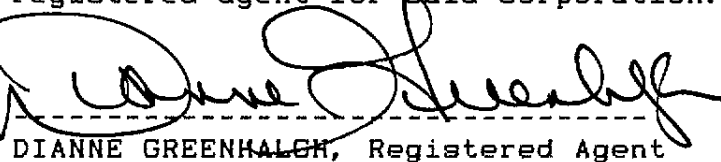
ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 29th day of July, 1999.

  
DIANNE GREENHALGH

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

  
DIANNE GREENHALGH, Registered Agent

STATE OF FLORIDA

COUNTY OF

Hillsborough

BEFORE ME, a Notary Public authorized to take acknowledgements  
in the state and county set forth above, personally appeared,  
DIANNE GREENHALGH, known to me and by me to be the person who  
executed the foregoing Articles of Incorporation, and acknowledged  
before me, that they executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this

29th

day of

July

1999.

I.D. Provided

Pamela S. Barwick

Notary Public

My commission expires:

