

LINDA THOMPSON
2506 S.E. 17th Street
Ocala, FL 34471

P99000105616

October 15, 1999

Secretary of State
Division of Corporations
The Capital
Tallahassee, FL 32304

800003061078--8
-12/06/99--01015--007
****122.50 *****78.75

Re: Tropical Tan, Inc.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	\$ 35.00
Total:	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be greatly appreciated.

Very truly yours,

Linda Thompson

LT/ks
Enclosure

FILED
99 DEC -3 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 7 1999

ARTICLES OF INCORPORATION

OF

TROPICAL TAN, INC.

FILED

99 DEC -3 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is Tropical Tan, Inc.

ARTICLE II

PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 2506 S.E. 17th Street, Unit B, Ocala, FL 34471.

ARTICLE III

SHARES

The number of shares the corporation is authorized to issue is 10,000 shares.

ARTICLE IV

INITIAL REGISTERED AGENT

The name and street of the initial Registered Agent and office of the corporation is Linda Thompson, 2506 S.E. 17th Street, Unit B, Ocala, FL 34471.

ARTICLE V

INCORPORATORS


The name and address of the incorporator is Linda Thompson, 2506 S.E. 17th Street, Unit B, Ocala, Florida 34471.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 15th day of October, 1999.



Linda Thompson

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of 607.0505, Florida Statutes.



Linda Thompson