

P10000005772

Division of Corporations

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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: becca7y@aol.com

FLORIDA PROFIT/NON PROFIT CORPORATION
2 Girls Mobile Airbrush Tanning Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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DIVISION OF CORPORATIONS
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T. Burch JAN 21 2010

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ARTICLES OF INCORPORATION

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.

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ARTICLE I NAME

The name of the corporation shall be:

2 Girls Mobile Airbrush Tanning Inc.

ARTICLE II PRINCIPAL OFFICE

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

2 Girls Mobile Airbrush Tanning Inc.

**690 Cardinal Street
Plantation, FL 33324**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Rebecca L. Young
690 Cardinal Street
Plantation, FL 33324**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-898-8840**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Rebecca L. Young - President/Director
690 Cardinal Street
Plantation, FL 33324**


ARTICLES VI INCORPORATOR(S)

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

**Rebecca L. Young
690 Cardinal Street
Plantation, FL 33324**

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

12th day of January 2010



Rebecca L. Young - Signature

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CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **2 Girls Mobile Airbrush Tanning Inc.**

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

Rebecca L. Young

Name

690 Cardinal Street

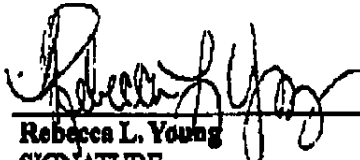
(P.O. Box or Mail Drop Box NOT Acceptable)

Plantation, FL 33324

(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Rebecca L. Young
SIGNATURE

January 12, 2010

(Date)

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