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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-17-10 ch

COVER LETTER

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

SUBJECT: Sol US Tanning Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Nermin Dedic

Name (Printed or typed)

8760 Harpers Glen Court

Address

Jacksonville, FL 32226

City, State & Zip

904-655-0222

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sol US Tanning Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Street Address: 8206-1 Philips Highway, Jacksonville, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nermin Dedic
8760 Harpers Glen Court
Jacksonville, FL 32226

Title: President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nermin Dedic
8760 Harpers Glen Court
Jacksonville, FL 32226

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nermin Dedic
8760 Harpers Glen Court
Jacksonville, FL 32226

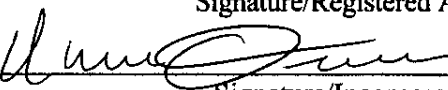
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/10/10

Date



Signature/Incorporator

2/10/10

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA