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**Florida Department of State
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**FLORIDA PROFIT CORPORATION OR P.A.
TANFASTIC, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 2000

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ARTICLES OF INCORPORATION

(A)

OF

TanFastic, Inc.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of Chapter 607 of the Florida Statutes, hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION AND BUSINESS ADDRESS

The name and address of this corporation is:

**TanFastic, Inc.
1865 N. Pine Island Road
Plantation, Fl. 33322**

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ARTICLE II - NATURE OF BUSINESS AND INITIAL PURPOSE

This corporation may engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America. This corporation is initially organized for the purpose **Tanning Salon**

ARTICLE III - CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 of no par (\$-0-)dollars par value common stock.

MICHAEL P. CHASE, ESQ.

2627 NE 203rd St., Ste. 205

N. Miami Beach, FL 33180

(305) 931-3418 FLA. BAR#099132

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STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL S. KAY known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 3 day of Feb 2000.



NOTARY PUBLIC, State of Florida
My commission expires:

(Seal)



MICHAEL P CHASE
My Commission C0614864
Expires Mar. 01, 2000

1

ACCEPTANCE

I hereby accept designation as Registered Agent of the above named corporation.


MICHAEL S. KAY

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