

TRANSMITTAL LETTER

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

February 15, 2000

FILED
00 FEB 21 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AAA TANNING, INC.

100003141571--3
-02/21/00--01105--020
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75
Filing Fee and Certified Copy.

**FROM: Maria McAdams
6656 SW 41st St.
Davie, FL 33314**

954-584-1898

**ARTICLES OF INCORPORATION
OF**

AAA TANNING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation organized under the laws of the State of Florida and all the rights, duties, and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this Corporation shall be:

AAA TANNING, INC.

ARTICLE TWO: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE: CAPITAL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue the total sum of one hundred (100) shares, having an individual par value of \$1.00 per share. Unless otherwise stated in these articles or in an amendment to these articles, there shall be one class of stock of this Corporation.

ARTICLE FOUR: INITIAL CAPITAL

This Corporation shall begin business with a capital of not less than one hundred dollars (100.00).

ARTICLE FIVE: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE SIX: ADDRESS

**2173 N.E. 51ST COURT
FORT LAUDERDALE, FL 33308**

ARTICLE SEVEN: DIRECTORS

This Corporation shall have not less than one (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be less than one.

ARTICLE EIGHT: INITIAL DIRECTORS

NAME	ADDRESS	TITLE
VICTORIA YOUNG	2173 NE 51ST CT, FT LAUD, FL 33308	PRES
RAE NEWMAN	2173 NE 51ST CT, FT LAUD, FL 33308	V-PRES

ARTICLE NINE: SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of consideration paid therefore are as follows:

NAME	ADDRESS	NO. OF SHARES
VICTORIA YOUNG	2173 NE 51ST CT, FT LAUD, FL 33308	50
RAE NEWMAN	2173 NE 51ST CT, FT LAUD, FL 33308	50

ARTICLE TEN: REGISTERED NAME & OFFICE

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**VICTORIA YOUNG
2173 NE 51ST CT
FORT LAUDERDALE, FL 33308**

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

x Victoria Young

ARTICLE ELEVEN: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we hereunto set our hands and seals this 15th day of FEBRUARY, 2000.

x Victoria Young

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA, COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

VICTORIA YOUNG

to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of FEBRUARY, 2000.

Maria N. McAdams
Notary Public, State of Florida

FL DL# Y520-860-63-705-0

Exp 9/5/04

