

P000000026749

Requester's Name

JAMES GEMOZ  
7850 NW 146 St. #42  
MIAMI, FL 33016

000003163570--9  
-03/09/00-01053-014  
\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 MAR -9 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

3/16  
Informed client by letter  
I added titles Incorporator  
and RA below signature.

S. Thompson MAR 16 2000

Examiner's Initials

ARTICLES OF INCORPORATION  
FOR  
Sol & Body Tan & Spa, Inc.

The Undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATE NAME

The name of the corporation shall be Sol & Body Tan & Spa, Inc.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 7850 NW 146 St. #412, Miami, Florida 33016.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at anyone time shall be 100,000,000 shares of common stock, par value \$.001 per share.

ARTICLE V  
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI  
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the Street address of the initial Registered Office of this Corporation in the State of Florida shall be: Todd Kenyon ; 7850 NW 146 St. #412, Miami, Florida 33016.

ARTICLE VII  
BOARD OF DIRECTORS

This corporation shall have at least one (1) Director initially.

ARTICLE VIII  
INITIAL DIRECTOR

The names and address' of the initial Directors of this Corporation is (are): Todd D. Kenyon and Edmundo R. Gómez 7850 NW 146 St. #412, Miami, Florida 33016.

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ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is: Todd D. Kenyon ; 7850 NW 146 St. #412, Miami, Florida 33016.

ARTICLE X  
INDEMNIFICATION

This corporation may indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida Law.

ARTICLE XI  
AFFILIATED TRANSACTIONS

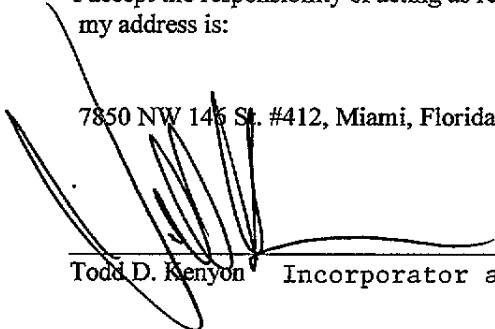
This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.,

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on this 15<sup>th</sup> day of January, 2000.

REGISTERED AGENT

I accept the responsibility of acting as registered agent for Sol & Body Tan & Spa, Inc.  
my address is:

7850 NW 146 St. #412, Miami, Florida 33016.



\_\_\_\_\_  
Todd D. Kenyon      Incorporator and Registered Agent