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TRANSMITTAL LETTER

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

200003311732--8  
-07/03/00-01118-005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Electric Beach, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

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

ADDITIONAL COPY REQUIRED

FROM: Electric Beach, Inc.  
Name (Printed or typed)

P.O. Box 33543  
Address

PAUM BEACH Gardens, FL 33420-3543  
City, State & Zip

561-373-6450  
Daytime Telephone number

FILED  
00 JUL -3 PM 3:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

T. Burch JUL 6 - 2000

# 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:

Electric BEACH, Inc.

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00 JUL -3 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Shoppes at Andros Isle  
8983 Okeechobee Blvd, WPB, FL Suite 114  
33411

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct tanning salon business in Florida

## ARTICLE IV SHARES

The number of shares of stock is:

2

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Tonette M. Fiaschi, P.O. Box 33543, PB Gardens, FL 33420-3543  
JENIFER SEHKE, 202-3 Sparrow Dr, RPB, FL 33411

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Tonette m. Fiaschi - 1054 SW Bluewater Way, Stuart, FL 34997

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tonette m. Fiaschi, - P.O. Box 33543, PB Gardens, FL 33420-3543

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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

Tonette M. Fiaschi  
Signature/Registered Agent

06/27/00  
Date

Tonette M. Fiaschi  
Signature/Incorporator

06/27/00  
Date