

# LJ ASSOCIATES

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Margate, FL 33063

PO00000108682

November 15, 2000

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399


RE: Mega Tan U.S.A. of Florida, Inc.  
9858 Glades Rd. Suite D1  
Boca Raton, FL 33434

Dear Sir\Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and fee for registered agent designation for the above named corporation.

Very Truly Yours,

  
Larry J. Schluchter

LJS\ms

FILED  
00 NOV 20 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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00 NOV 20 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR

MEGA TAN U.S.A. OF FLORIDA, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*Article I - Corporate Name*

The name of the corporation is:

MEGA TAN U.S.A. OF FLORIDA, INC.

Principle Address:

9858 GLADES RD. SUITE D1  
BOCA RATON, FL 33434

*Article II - Duration*

This corporation shall exist perpetually unless dissolved according to Florida law.

*Article III - Purpose*

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*Article IV - Capital Stock*

The corporation is authorized to issue five hundred shares(500) of one dollar(\$1.00) par value Common Stock which shall be designated "Common Stock".

*Article V - Initial Registered Office and Agent*

The name and street address of the Initial Registered Agent of this Corporation is:

BRIAN TEMKIN  
11641 NW 13TH MANOR  
CORAL SPRINGS, FL 33071

**Article VI - Initial Board of Directors**

This corporation shall have TWO(2) director(s) initially. The number of directors may be either increased or decreased from time to time by the By-Lays, but shall never be less than one(1). The names and addresses of the initial directors of the corporation and number of shares owned are as follows:

BRIAN TEMKIN                      250shares  
11641 NW 13TH MANOR  
CORAL SPRINGS, FL 33071

JUDY TEMKIN                      250shares  
11641 NW 13TH MANOR  
CORAL SPRINGS, FL 33071

**Article VII - Incorporators**

The name and address of the person signing these Articles of Incorporation is as follows:

BRIAN TEMKIN  
11641 NW 13TH MANOR  
CORAL SPRINGS, FL 33071

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16 day of November, 2000.

+   
\_\_\_\_\_

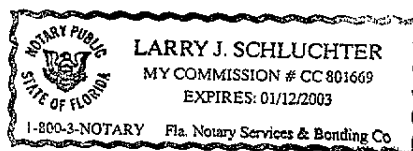
STATE OF FLORIDA  
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BRIAN TEMKIN known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16 day of November, 2000.

  
Notary Public

personally known



FILED

00 NOV 20 PM 5:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**Certificate of Registered Agent**

**Mega Tan U.S.A. of Florida, Inc.  
9858 Glades Rd. Suite D1  
Boca Raton, FL 33434**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

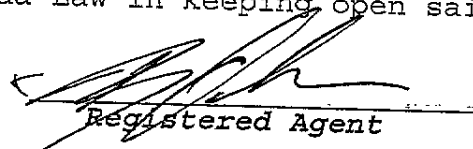
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**11641 NW 13th Manor  
Coral Springs, FL 33071**

has named BRIAN TEMKIN located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Registered Agent

This document was prepared by:

**LJS ASSOCIATES, INC.  
7344 W. Atlantic Blvd.  
Margate, FL 33063**