

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

TAN YOUR HIDE 2, INC.

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Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
TAN YOUR HIDE 2, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Tan Your Hide 2, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, a service/tanning salon.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 3365 N. Federal Highway, Ft. Lauderdale, FL 33306.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Charity Tilton
3365 N. Federal Highway
Ft. Lauderdale, FL 33306

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ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$1.00.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:	Charity Tilton
Vice-President:	Stephon L. Hardik
Secretary:	Charity Tilton
Treasurer:	Stephon L. Hardik

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Charity Tilton
Stephon L. Hardik

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 3365 N. Federal Highway, Ft. Lauderdale, FL 33306. The registered agent of this Corporation is Charity Tilton.

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ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this November 21, 2000.

Charity Tilton
Charity Tilton, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned, Charity Tilton, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Charity Tilton
Charity Tilton

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