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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/30/01--01064--002

*****70.00 *****70.00

SUBJECT: House of Tan, 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

ADDITIONAL COPY REQUIRED

FROM: Kimberly Sutherland
Name (Printed or typed)

190 Pinellas Lane #211
Address

Cocoa Beach, FL 32931
City, State & Zip

321-799-3935
Daytime Telephone number

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

CB 2-14
W-012452

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:

House of Tan, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

297 W. Cocoa Beach Causeway, Cocoa Beach, FL 32931

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is:

100%

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kimberly Sutherland
190 Pinevas Lane #211
Cocoa Beach, FL 32931

ARTICLE VI REGISTERED AGENT

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

Kimberly Sutherland
190 Pinevas Lane #211
Cocoa Beach, FL 32931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kimberly Sutherland
190 Pinevas Ln. #211
Cocoa Beach, FL 32931

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

Kimberly Sutherland
Signature/Registered Agent

February 1, 2001
Date

Kimberly Sutherland
Signature/Incorporator

February 1, 2001
Date