

P01 000028873

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000028763 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : TURNBERRY ASSOCIATES  
Account Number : I19990000201  
Phone : (305) 933-5505  
Fax Number : (305) 933-5535

*Different  
fax #*

## FLORIDA PROFIT CORPORATION OR P.A.

Tanning Beds USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

F. CHESSE

MAR 21 2000

W-6338

MAR-20-2001 15:47

305 933 5535

305 933 5535 P.01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 20, 2001

TURNBERRY ASSOCIATES

SUBJECT: TANNING BEDS USA, INC.  
REF: W01000006338

FILED  
01 MAR 20 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX COVER SHEET REFLECTS THE INCORRECT TYPE OF DOCUMENT. PLEASE CORRECT AND RESEND.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H01000028485  
Letter Number: 101A00016913

ARTICLES OF INCORPORATION  
OF  
TANNING BEDS USA, INC.

FILED  
01 MAR 20 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation shall be:

Tanning Beds USA, Inc.

ARTICLE II  
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is:

20750 West Dixie Highway Aventura, FL 33180

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 20750 West Dixie Highway, Aventura, FL 33180 and the name of the initial registered agent is Mario Romine.

ARTICLE V  
INCORPORATOR

The name and address of the person signing these Articles as Sole Incorporator is Mario A. Romine and his address is 19501 Biscayne Boulevard, Suite 400, Aventura, FL 33180.

**ARTICLE VI**  
**DIRECTOR**

This corporation shall have two (2) directors initially. The number of directors may increase from time to time but shall never be less than one (1). The names of the initial Directors are Mauricio Goldring and Diana Goldring and their address is 20750 West Dixie Highway, Aventura, FL 33180.

**ARTICLE VII**  
**TERM**

The effective date of these Articles shall be March 19<sup>th</sup>, 2001 and shall continue until terminated.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19<sup>th</sup> day of March, 2001.

  
\_\_\_\_\_  
Mario A. Romine, Sole Incorporator

\*SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 20 AM 8:17

FILED

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 19<sup>th</sup> DAY OF MARCH, 2001.

BY:

  
\_\_\_\_\_  
MARIO A. ROMINE