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

SECHLIARY OF TOMESTALLAHASSEE FLORIDA

300003908543--3 -03/26/01--01021--007

SUBJECT: The Tanning Paradist Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an origina	and one(1) copy of the article	es of incorporation and a	check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Algin J. Pelez Name (Printed or typed)			
14255 SW 57 LW 井1 Address			
	Mianii, Fl.	33/83 State & Zip	
	(305) 386-1209 Daytime To	elephone number	

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

D. WHITE MAR 2 8 2001

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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: The Tanning Paradise Corp
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 11865 5W 265t Unit 13-5, Mianni, Fl. 33175
ARTICLE III PURPOSE The purpose for which the corporation is organized is: Tannily Galon TANNIL GA
ARTICLE IV SHARES The number of shares of stock is: 100 shares of stock The number of shares of stock is: 100 shares of stock
ARTICLE V INITIAL OFFICERS DIRECTORS (optional) The name(s) and address(es): Alain J Perez, President. address: 14255 Sw 57 Lw #1 Miami, #1.3318. Akalin Martin, Vice President. address: 14255 Sw 57 Lu #1 Miami, #1.3318.
ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: AKalia Machin, 14255 Sw. 57 Lut 1 Miami, Fl. 33183
ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Alain T PEREZ, 14255 SW 57 LD #1 Miami, Fl. 33183

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Signature/Incorporator Signature/Incorporator Signature/Incorporator Signature/Incorporator Signature/Incorporator Signature/Incorporator Signature/Incorporator