

P010000076602

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

FILED
01 AUG -3 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Kim's Tanning & Massage, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 300004514263--2
-08/03/01--01026--016
*****78.75 *****78.75
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Mail Out

☒ Pick up time 8/3

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☒ Profit

☒ Not for Profit

☒ Limited Liability

☒ Domestication

☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

8/3

ARTICLES OF INCORPORATION
OF
KIM'S TANNING & MASSAGE, INC.

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ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is KIM'S TANNING & MASSAGE, INC, and its principal place of business shall be located at 1385 East Oakland Park Blvd., Oakland Park, FL 33334.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of common stock at One Cent (\$.01) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1385 East Oakland Park Blvd., Oakland Park, FL 33334, and the name of the initial registered agent of this corporation at that address is SONG CHA KIM.

ARTICLE VII - DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than one (1) director. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name ..

Address ..

Song Cha Kim

1385 East Oakland Park Blvd.
Oakland Park, FL 33334

ARTICLE VIII - OFFICERS

Officers shall be elected at the first meeting of the Board of Directors.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name ..

Address ..

Song Cha Kim

1385 East Oakland Park Blvd.
Oakland Park, FL 33334

ARTICLE X - INDEMNIFICATION

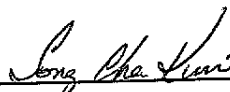
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided 607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 2, 2001.



Song Cha Kim, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 8/2, 2001



Song Cha Kim, Registered Agent

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