

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

700004528227--7

-08/10/01--01032--002

*****78.75 *****78.75

CORPORATION(S) NAME

Elite Tanning Salon, Inc.



Empire Toll Free: 1-800-432-3028

FILED
01 AUG 10 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 10 AM 9:21

NOT INTENDED
TO ACKNOWLEDGE
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AUGUST 2, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ELITE TANNING SALON, INC.

Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit to Diane Bullock at 10538 Wheelhouse Circle, Boca Raton,, Florida 33428. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4th Street #112, Plantation, FL 33317.

Very truly yours,

*Penee
954-584-
2222*

Diane Bullock

ARTICLES OF INCORPORATION

of

ELITE TANNING SALON, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ELITE TANNING SALON, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

DIANE BULLOCK
10538 WHEELHOUSE CIRCLE
BOCA RATON, FLORIDA 33428

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

The Principal office if known or the mailing address of the corporation is:

DIANE BULLOCK
10538 WHEELHOUSE CIRCLE
BOCA RATON, FLORIDA 33428

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

DIANE BULLOCK
10538 WHEELHOUSE CIRCLE
BOCA RATON, FLORIDA 33428

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

DIANE BULLOCK
10538 WHEELHOUSE CIRCLE
BOCA RATON, FLORIDA 33428

Diane Bullock
(Incorporator)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

ELITE TANNING SALON, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 10538 Wheelhouse Circle, Boca Raton, Florida 33428 has named Diane Bullock located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Diane Bullock
(registered agent)

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TALLAHASSEE FLORIDA