

# P01000112709

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.

((H01000117146 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) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 28 PM 12:11

**FLORIDA PROFIT CORPORATION OR P.A.**

**PLATINUM TANNING SALON, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

01000117146

ARTICLES OF INCORPORATION  
OF

PLATINUM TANNING SALON, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

PLATINUM TANNING SALON, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco  
DiRocco & Dombrow, P.A.  
3601 W. Commercial Blvd. #39  
Ft. Lauderdale, FL 33309

01000117146

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 28 PM 12:11

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

13293 73<sup>rd</sup> Street North  
West Palm Beach, FL 33412

And the initial registered agent of this Corporation at that address shall be:

Dion Rowlett

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

**ARTICLE VIII**

The Directors of this Corporation are:

Dion Rowlett-President/Secretary

**ARTICLE IX**

**INITIAL BOARD OF DIRECTORS**

The name and address of the initial member of the Board of Directors is:

Dion Rowlett  
13293 73<sup>rd</sup> Street North  
West Palm Beach, FL 33412

**ARTICLE X**

The name and street address of the person signing these Articles of Incorporation is:

Dion Rowlett  
13293 73<sup>rd</sup> Street North  
West Palm Beach, FL 33412

**ARTICLE XI**

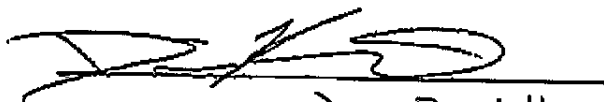
The street address/mailling address of the principal place of business is:

13293 73<sup>rd</sup> Street North  
West Palm Beach, FL 33412

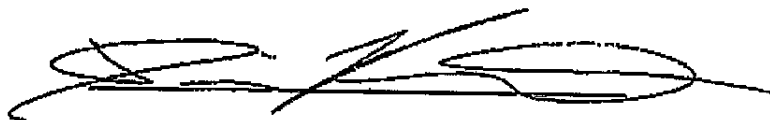
H 01000117146

In Witness Whereof, I have hereunto subscribed my hand and seal

This 26TH day of NOVEMBER 2001.

  
Dion Rowlett

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

  
Dion Rowlett

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 28 PM 12:11

H 01000117146