

# P02000054568

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Tahitian Tan Inc.

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

05-16-02

FAX AUDIT # 4020001395100**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Tahitian Tan Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
3354 Davis Macaulay Place , Melbourne, Florida 32934.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: For the owning and operating of retail salon establishments.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Kerry Ramage, 3354 Davis Macaulay Place , Melbourne, Florida 32934

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated , 1000 West Avenue, Suite 1114 , Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]  
Business Filings IncorporatedDate 5/16/02Signature: [Signature]  
Richard Oster, IncorporatorDate 5/16/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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