

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FLORIDA PROFIT CORPORATION OR P.A.

Tanning Art Unlimited, Inc.

02 JUL 31 PM 3:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

J SMITH JUL 31 2002

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Tanning Hut Unlimited, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

16300 SW 146 Court
Miami, FL 33177

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Louis A. Sastre, 16300 SW 146 Court, Miami FL 33177

Vice Pres./Sec./

Treas./Director: Caryn G. Sastre 16300 SW 146 Court, Miami FL 33177

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent is:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Louis A. Sastre
16300 SW 148 Court, Miami FL 33177

ARTICLE VI - INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh
incorporatime.com, Inc.
95-37 Carleton Avenue
Islip Terrace, NY 11752


Kerry Walsh, Incorporator

7/31/02
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and 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.


Louis A. Sastre, Registered Agent

7/31/02
Date

SECRETARY OF STATE
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