

8-26-2002 3:32 PM

FROM S GOLDSMITH ATTY 941 955 4997

P. 1

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW  
Account Number : I200000000069  
Phone : (941) 955-4990  
Fax Number : (941) 955-4997

02 AUG 26 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**BJ'S TANNING SALON, INC.**

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

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**ARTICLES OF INCORPORATION**  
**of**  
**BJ'S TANNING SALON, INC.**

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TALLAHASSEE FLORIDA

**FIRST:**

The name of the Corporation shall be BJ'S TANNING SALON, INC., The principal mailing address of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

**SECOND:**

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

**THIRD:**

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

**FOURTH:**

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

**FIFTH:**

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

**SIXTH:**

To the Incorporator of BJ'S TANNING SALON, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with Florida Statutes.

8/2/02  
Date

  
Stanley A. Goldsmith

**SEVENTH:**

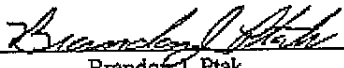
The initial Board of Directors of the Corporation shall consist of one (1) Member:

Brandon J. Ptak  
1605 Main Street, Suite 1001  
Sarasota, FL 34236

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EIGHTH:


The Incorporator of BJ'S TANNING SALON, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

  
Brandon J. Ptak  
1605 Main Street, Suite 1001  
Sarasota, FL 34236

STATE OF FLORIDA )  
COUNTY OF SARASOTA ) ss:


The foregoing Articles of Incorporation of BJ'S TANNING SALON, INC., were acknowledged before me this 21 day of August 2002, by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



  
Signature of Notary Public  
Donna Scaglione  
Print Name of Notary Public  
I am a Notary Public of the State of  
Florida, and my commission  
expires on October 30, 2005

The foregoing Articles of Incorporation of BJ'S TANNING SALON, INC., were acknowledged before me this 21 day of Aug 2002, by Brandon J. Ptak, as Incorporator. He is personally known to me or has produced Valid Drivers License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



  
Signature of Notary Public  
STANLEY A. GOLDSMITH  
Print Name of Notary Public  
I am a Notary Public of the State of  
FL, and my commission  
expires on \_\_\_\_\_

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