

Division of Corporations

Page 1 of 2

P020000129413

Florida Department of State

Division of Corporations

Public Access System

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.

(((H020002349(7 1)))

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 : GUTTA, KOUTOULAS, C.P.A.'S, LLC

Account Number : 119990000055

Phone : (954) 452-8813

Fax Number : (954) 452-8359

FLORIDA PROFIT CORPORATION OR P.A.

The Tanning Boutique, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

FILED
02 DEC 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #: H020002349171

**ARTICLES OF INCORPORATION
OF
The Tanning Boutique, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

The Tanning Boutique, Inc.

The principal place of business of this corporation shall be:

8211 W. Broward Blvd.
Suite 350
Plantation, FL 33324

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

8211 W. Broward Blvd. Suite 350
Plantation, FL 33324

The name of the initial registered agent of the corporation at that address is:

Frank Gutta

Prepared by:
Gutta, Koutoulas & Associates, C.P.A.s, L.L.C.
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H020002349171

FILED
02 DEC 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit #: H020002349171

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Frank Gutta - President/Director
8211 W. Broward Blvd.
Suite 350
Plantation, FL 33324

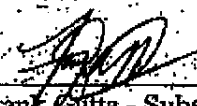
ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Frank Gutta - President/Director
8211 W. Broward Blvd.
Suite 350
Plantation, FL 33324

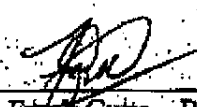
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9th day of December, 2002.

FILED
02 DEC 10 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Frank Gutta - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Frank Gutta - Registered Agent

Prepared by:
Gutta, Koutoulas & Associates, C.P.A.s, L.L.C.
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

Fax Audit #: H020002349171