

P03000025634

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.

((H03000070353 5)))

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 : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FILED
03 MAR -4 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PREMIUM TAN OF SOUTH FLORIDA INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

H030000703535

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

PREMIUM TAN OF SOUTH FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

4758 NORTH CONGRESS AVE #107
BOYNTON BEACH, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director #1 & President

JOSEPH BURCIAGA
4758 NORTH CONGRESS AVE #107
BOYNTON BEACH, FL 33426

Director #2 & Vice President

KELLY BURCIAGA
4758 NORTH CONGRESS AVE #107
BOYNTON BEACH, FL 33426

Director #3 & Secretary

BRIAN E. BAJORSKI
135 EXECUTIVE CIRCLE
BOYNTON BEACH, FL 33436

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR -4 AM 9:09

FILED

H030000703535

H030000703535

PAGE 2 PREMIUM TAN OF SOUTH FLORIDA INC.

ARTICLE VI REGISTERED AGENT

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

JOSEPH BURCIAGA
4758 NORTH CONGRESS AVE #107
BOYNTON BEACH, FL 33426

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JOSEPH BURCIAGA
4758 NORTH CONGRESS AVE #107
BOYNTON BEACH, FL 33426

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (i) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

ARTICLE IX

The incorporator resigns all duties, powers and obligations upon the completed filing of the Articles of Incorporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JOSEPH BURCIAGA / Registered Agent

3/04/2003
Date


JOSEPH BURCIAGA / Incorporator

3/04/2003
Date

FILED
03 MAR - 4 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H030000703535