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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

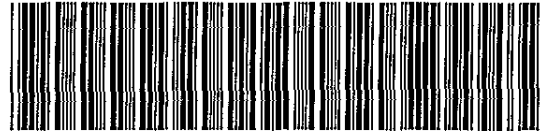
(Business Entity Name)

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03 APR 15 AM 11:00
SEC. OFFICE STATE
TALLAHASSEE, FLORIDA

SMITH APR 17 2003

Transmittal Letter

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

SUBJECT: JULIA'S TANNING, INC.
(Proposed corporate name – must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JEFFREY J. FERRARA
Name (Printed or Typed)

2831 3128 MALDIYE COURT
Address

DELTONA, FL 32738
City, State & Zip

386-574-6605
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:
JULIA'S TANNING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
587 BEVILLE ROAD
GOLFVIEW PLAZA
SOUTH DAYTONA, FL 32121

ARTICLE III DURATION

This Corporation shall have perpetual existence. The Corporation existence commences on the 15th day of APRIL, 2003.

ARTICLE IV PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at One (\$1.00) Dollar par value common stock, which shall be designed "Common Shares".

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
JEFFERY J. FERRARA, 3128 MALDIVE CT, DELTONA. FL 32738

ARTICLE VII INCORPORATOR

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

JEFFERY J. FERRARA, 3128 MALDIVE CT, DELTONA. FL 32738

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 15 AM 11:00

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ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Director(s) initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Director(s) of this Corporation is:

NAME

ADDRESS

JEFFERY J. FERRARA

3128 MALDIVE CT, DELTONA, FL 32738

JULIA H. SCOLA

1330 KILLIAN ST, DAYTONA BEACH, FL 32114

ARTICLE IX BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either Shareholder(s) or the Director.

ARTICLE X INDEMINIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation on this 15th day of APRIL, 2003.


JEFFERY FERRARA, Incorporator
Signature/Incorporator

4/15/03

Date

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

Dated this 4th day of APRIL, 2003


JEFFERY FERRARA
Signature/Registered Agent

4/15/03

Date

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Betty Gigantino, known to me and known by me to be the person who, as incorporator, executed the foregoing Articles of Incorporation of BETLEN ASSOCIATES TAX MANAGEMENT, INC., and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of April 2003.

BETTY G. GIGANTINO

Notary Printed Name

Notary Signature

4/5/03

Date

Notary Stamp:



Betty G Gigantino
My Commission DD089744
Expires February 22, 2006

03 APR 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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