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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 ABTFL Salons, Inc. SUBJECT: ___ (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Jill S. Schwartz, Esquire
Name (Printed or typed) JILL S. SCHWARTZ & ASSOCIATES, P.A. 180 North Park Avenue, Suite 200 Address Winter Park, Florida_ 32789 City, State & Zip (407) 647-8911 Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

03 JUN 23 AM 9: 2:

ARTICLE I __NAME

.....

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORID

ABTFL Salons, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1907 Aloma Avenue Winter Park, Florida 32792

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Providing airbrush-tanning services, and the sales of related products, to the the public.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

BettyAnn Wilson, Secretary/Treasurer & Director. Stephen A. Wilson, President & CEO and Director Lisa Wulf, Vice President & COO and Director

Address for all Officers/Directors: 1907 Aloma Avenue Winter Park, FL

ARTICLE VI REGISTERED AGENT

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

Jill S. Schwartz, Esquire JILL S. SCHWARTZ & ASSOCIATES, P.A. 180 North Park Avenue, Suite 200

Winter Park, Florida 32789 <u>ARTICLE VII INCORPORATOR</u>

The name and address of the Incorporator is:

Stephen A. Wilson 1907 Aloma Avenue Winter Park, FL 32792

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

Signature/Registered A

Signature/Incorporator