

**Electronic Articles of Incorporation  
For**

P03000079292  
FILED  
July 18, 2003  
Sec. Of State

HAVANA TANNING SALON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HAVANA TANNING SALON, INC.

**Article II**

The principal place of business address:

8437 COOPER CREEK BLVD  
UNIVERSITY PARK, FL. US 34201

The mailing address of the corporation is:

C/O CHERYL POOLE  
339 6TH AVE WEST  
BRADENTON, FL. US 34205

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

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

CHERYL POOLE  
339 6TH AVE WEST  
BRADENTON, FL. 34205

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHERYL POOLE

### **Article VI**

The name and address of the incorporator is:

CHERYL POOLE  
339 6TH AVE WEST  
BRADENTON, FL 34205

Incorporator Signature: CHERYL POOLE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DORI A RATH  
339 6TH AVE WEST  
BRADENTON, FL. 34205 US

Title: VP,S  
CHERYL POOLE  
339 6TH AVE WEST  
BRADENTON, FL. 34205 US

Title: VP  
KAREN RATH  
339 6TH AVE WEST  
BRADENTON, FL. 34205 US