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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

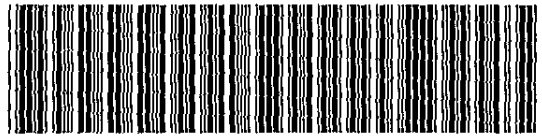
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TS/9/5

TRANSMITTAL LETTER

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

SUBJECT: KINGSLEY TAN U. S. A. GROUP, INC.
(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 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: Elizabeth Marlow
Name (Printed or typed)

6783 Newberry Road
Address

Gainesville, FL 32605
City, State & Zip

352-331-8266
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)

ARTICLE I NAME

The name of the corporation shall be:

KINGSLEY TAN U.S.A. GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6783 Newberry Road
Gainesville, FL 32605

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TANNING SALON

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELIZABETH MARLOW, PRESIDENT
GREGORY MARLOW, VICE PRESIDENT
6783 Newberry Road
Gainesville, FL 32605

ARTICLE VI REGISTERED AGENT

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

ELIZABETH MARLOW
6783 Newberry Road
Gainesville, FL 32605

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH MARLOW
6783 Newberry Road
Gainesville, FL 32605

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TALLAHASSEE, FLORIDA

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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

Elizabeth Marlow
Signature/Registered Agent

8/28/03
Date

Elizabeth Marlow
Signature/Incorporator

8/28/03
Date