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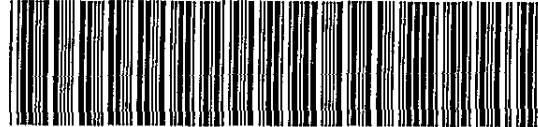
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: HEAVENLY BODIES TANNING LOUNGE, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: George Fawcett
Name (Printed or typed)

5780 Calais Blvd. #4
Address

St. Petersburg, Florida 33714
City, State & Zip

(727) 894-3159
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF HEAVENLY BODIES TANNING LOUNGE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be *Heavenly Bodies Tanning Lounge, Inc.* The address of the principle office of this corporation shall be 2031 Fourth Street, Unit 1, St. Petersburg, Florida 33714.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1,000 par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2031 Fourth Street, Unit 1, St. Petersburg, Florida 33714 and the name of the initial registered agent of the corporation at that address is GEORGE F. FAWCETT.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

**ARTICLE VI
OFFICERS & DIRECTORS**

This corporation shall have four directors, initially. The name and street address of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

GEORGE F. FAWCETT	2031 Fourth St. N, Unit 1
Director	St. Petersburg, Florida 33704
	(727) 520-1844

MICHAEL J. STANFORD	4527 Huntington St. NE
Director	St. Petersburg, Florida 33703
	(727) 525-5087

BRIAN ARTZE	5919 27 TH Avenue N.
Director	St. Petersburg, Florida 33710

FRANK SANTANA	4527 Huntington St. NE
Director	St. Petersburg, Florida 33703
	(727) 525-5087

**ARTICLE VII
INCORPORATOR**

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

GEORGE F. FAWCETT
5780 Calais Blvd. #4
St. Petersburg, Florida 33714

IN WITNESS WHEREOF, the undersigned agent GEORGE F. FAWCETT has hereunto set his hand on this 17 day of February, 2004.



GEORGE F. FAWCETT

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

GEORGE F. FAWCETT having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



GEORGE F. FAWCETT