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June 2, 2004

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

## Gentlemen:

Enclosed please find the Articles of Incorporation for Contemporary Tanning & Massage, Inc. and a check in the amount of \$70.00 for the filing fee and registration of the registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Catherine Wills Hunt

Calderne Wills Heat

501 E Lakeshore Dr

Ocoee, FL 32761

## SLORLIANT OF SH TALLAHASSEE, FLO

## **ARTICLES OF INCORPORATION**

- 1. The name of the Corporation is: Contemporary Tanning & Massage, Inc.
- 2. The Principal place of business and mailing address of the Corporation is: 501 E Lakeshore Dr., Ocoee, FL 34761
- 3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only with a par value of \$1.00
- 4. The Registered Agent of the Corporation is Robert R Hunt III 501 E Lakeshore Dr Ocoee, FL 34761
- 5. The initial Board of Directors shall have 1 member whose name and address(es) is/are as follows:

  Catherine Wills Hunt

  421 N Clarke Rd

  Ocoee, FL 34761

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Catherine Wills Hunt whose address is 421 N Clarke Rd., Ocoee, FL 34761

DATED: June 2, 2004

Cacleune Whills Her Tincorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: June 2, 2004

REGISTERED AGENT