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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 AUG -2 PM 2:45

11004-28344

11/11

TRANSMITTAL LETTER

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

SUBJECT: GOLDEN AIR TANNING, 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: Alicia Alvarez

Name (Printed or typed)

1200 SW 138th Avenue

Address

Miami, Florida 33184

City, State & Zip

(305) 588-5125

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 23, 2004

ALICIA ALVAREZ
1200 SW 138TH AVE
MIAMI, FL 33184

SUBJECT: GOLDEN AIR TANNING, INC
Ref. Number: W04000028344

We have received your document for GOLDEN AIR TANNING, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 004A00046692

RECEIVED

04 AUG -2 AM 11:42

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG -2 PM 2:45

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN AIR TANNING. INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1200 SW 138th Avenue, Miami, Florida 33184

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BODY AIR BRUSH TANNING SALON AND ALL LEGAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Alicia Alvarez - 1200 SW 138th Ave., Miami, FL 33184 - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alicia Alvarez - 1200 SW 138 AVE. Miami FL - 33184

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alicia Alvarez - 1200 SW 138th Ave., Miami, FL 33184

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 Agent

Date

07/18/04

Signature/Incorporator

Date

07/18/04