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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

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SECTION OF RECORDS
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Florida-New York Tanning Corp.

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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CT CORPORATION

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:
 FLORIDA-NEW YORK TANNING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
 158 VILLA DIESTE TERRACE
 #204
 LAKE MARY, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
 TO OWN AND OPERATE A TANNING SALON

ARTICLE IV SHARES

The number of shares of stock is:
 200 SHARES COMMON STOCK NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
 BRIAN FARKAS, 184 WIND WATCH DRIVE, HAUPPAUGE, NY 11788 PRESIDENT
 FRANK SANTORO, 158 VILLA DIESTE TERRACE # 204, LAKE MARY FL 32746

ARTICLE VI REGISTERED AGENT

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

CT Corporation System
 c/o CT Corporation System
 1200 South Pine Island Road
 Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN FARKAS, 184 WIND WATCH DRIVE, HAUPPAUGE, NY 11788

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SECRET
DIVISION

 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
 CONNIE BRYAN
 SPECIAL ASSISTANT SECRETARY

 Signature/Incorporator
 President

 Date
 9/14/04

 Date
 9/8/04