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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 * (850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

February 14, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Faye & Kaye Tanning & Spa, Inc.

Filing Evidence

Plain/Confirmation Copy

Retrieval Request

□ Certified Copy

Type of Document

- □ Certificate of Status
- □ Certificate of Good Standing
- □ Articles Only
- □ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate

□ Certified Copy

□ Photocopy

 \Box Other

NEW FILINGS	
x	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

FILED SECRETARY OF STATE TALLAHASSEF. FUORIDA

ARTICLES OF INCORPORATION

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OF

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Faye & Kaye Tanning & Spa, Inc.

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

ARTICLE L NAME

The name of the corporation shall be Faye & Kaye Tanning & Spa, Inc. The address of the principal office of this corporation shall be 3910 Domestic Avenue, Suite C, Naples, FL 34104, and the mailing address of the corporation shall be the same.

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 the corporation is authorized to have outstanding at any one time is 1,000, all of which shall be classified as common stock and without par.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

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President/Director

Roger Drouin 3910 Domestic Avenue Suite C Naples, Florida 34104

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Albert Bentley 5100 Tamiami Trail N. Naples, FL 34103

Vice President/Secretary/Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these Articles of Incorporation on February 14, 2005.

UCC Filing & Search Services, Inc.

ism By:

Alison Hand, Assistant Secretary

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

. . . .

Faye & Kaye Tanning & Spa, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: <u>AG 5 M Hand</u> Alison Hand, Assistant Secretary

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