

Electronic Articles of Incorporation For

P05000071663
FILED
May 16, 2005
Sec. Of State
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A UNIQUE TANNING SALON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

A UNIQUE TANNING SALON, INC.

Article II

The principal place of business address:

106 EAST MAGNOLIA AVENUE
EUSTIS, FL. 32726

The mailing address of the corporation is:

106 EAST MAGNOLIA AVENUE
EUSTIS, FL. 32726

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RICHARD S. BERGHOLTZ, P.A.
1107 NORTH DONNELLY STREET
MOUNT DORA, FL. 32757

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD S. BERGHOLTZ

Article VI

The name and address of the incorporator is:

ROSEMARIE S. HILL
1321 CEDAR AVENUE

TAVARES, FLORIDA 32778

Incorporator Signature: ROSEMARIE S. HILL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
ROSEMARIE S HILL
1321 CEDAR AVENUE
TAVARES, FL. 32778

Title: VP,D
ARNOLD D HILL
1321 CEDAR AVENUE
TAVARES, FL. 32778

Title: S
ROSEMARY SULLIVAN
WINDRIDGE DRIVE
TAVARES, FL. 32778

Title: T
ANGELA M HILL
1321 CEDAR AVENUE
TAVARES, FL. 32778

Article VIII

The effective date for this corporation shall be:

05/13/2005