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SECRETARY OF STATE
DIVISION OF REGISTRATION
05 JUL - 1 AM 8:58

JUL - 6 2005

TRANSMITTAL LETTER

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

SUBJECT: TAN U.S.A. LICENSING DIVISION, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elizabeth Marlow
Name (Printed or typed)

31 Timberland Circle N.
Address

Fort Myers, Florida 33919
City, State & Zip

239-418-0345
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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DIVISION OF CORPORATION

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ARTICLE I NAME

The name of the corporation shall be:

TAN U.S.A. LICENSING DIVISION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

31 Timberland Circle N.
Fort Myers, Florida 33919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Salon Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Elizabeth Marlow
Vice-President
31 Timberland Circle N.
Ft. Myers, FL 33919

Gregory Marlow
President
6783 Newberry Rd.
Gainesville, FL 32605

ARTICLE VI REGISTERED AGENT

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

Elizabeth Marlow
31 Timberland Circle N.
Ft. Myers, FL 33919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth Marlow
31 Timberland Circle N.
Ft. Myers, FL 33919

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

Elizabeth Marlow
Signature/Registered Agent

6-25-05
Date

Elizabeth Marlow
Signature/Incorporator

6-25-05
Date