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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

**SUBJECT:** THE MANHATTAN TANNING COMPANY, 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:** FRANK G. FINKBEINER, ESQ.

Name (Printed or typed)

108 EAST HILLCREST STREET

Address

ORLANDO, FLORIDA 32801

City, State & Zip

(407) 423-0012

Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**

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

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**ARTICLE I NAME**

The name of the corporation shall be:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE MANHATTAN TANNING COMPANY, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

653 MAGUIRE BLVD., SUITE 800, ORLANDO, FLORIDA 32803

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO CONDUCT ANY AND ALL BUSINESS AS ALLOWED BY FLORIDA LAW

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

MATTHEW MILLER, PRESIDENT  
4008 MAGUIRE BLVD., APARTMENT 5103  
ORLANDO, FLORIDA 32803

**ARTICLE VI REGISTERED AGENT**

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

FRANK G. FINKBEINER, ATTORNEY AT LAW  
108 EAST HILLCREST STREET  
ORLANDO, FLORIDA 32803

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MATTHEW MILLER  
4008 MAGUIRE BLVD. APARTMENT 5103  
ORLANDO, FLORIDA 32803

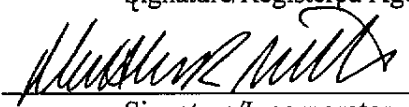
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

8/19/05

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

8/19/05

\_\_\_\_\_  
Date