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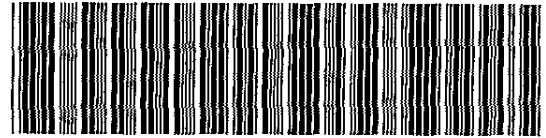
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2006 FEB 20 PM 4: 24  
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TALLAHASSEE FLORIDA

2/21/06

COVER LETTER

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2006 FEB 20 PM 4: 24

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: T. M. OF PEMBROKE PINES, 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: ROBERT C. JOHNSON  
Name (Printed or typed)

460 CONCHESTER HIGHWAY  
Address

ASTON, PA 19014  
City, State & Zip

610-494-4900  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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2006 FEB 20 PM 4: 24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 3, 2006

ROBERT C. JOHNSON  
460 CONCHESTER HIGHWAY  
ASTON, PA 19014

SUBJECT: T. M. OF PEMBROKE PINES, INC.  
Ref. Number: W06000005557

We have received your document for T. M. OF PEMBROKE PINES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 106A00008177

# 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:

T. M. OF PEMBROKE PINES, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

712 N. UNIVERSITY DRIVE, PEMBROKE PINES, FL 33024

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE INDOOR SUN TANNING SAION

## ARTICLE IV SHARES

The number of shares of stock is:

300

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CLAIRE M. MCSHANE, PRESIDENT, 3020 NE 32ND ST UNIT 725, FT LAUDERDALE FL 3330  
ROBERT C. JOHNSON, VICE PRES., 3020 NE 32ND ST UNIT 725, FT LAUDERDALE FL 3330  
YECHIEL A. MESIKA, SECRETARY, 101 PORTSMOUTH CIRCLE, GIEN MILL, PA 19342  
TAYLOR MILLS, VICE PRES., 106 WHITEHALL DR., VOORHEES, NJ 08043

## ARTICLE VI REGISTERED AGENT

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

ROBERT C. JOHNSON  
3020 NE 32ND ST., UNIT 725, THE TIDES  
FT LAUDERDALE FL 33305

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT C. JOHNSON  
3020 NE 32ND ST., UNIT 725, THE TIDES  
FT LAUDERDALE FL 33305

\*\*\*\*\*

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

Robert C. Johnson

Signature/Registered Agent

1/20/2006

Date

Yechiel Mesika / Robert C. Johnson

Signature/Incorporator

1/20/2006

Date