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TALLAHASSEE, FLURIDA

13/7

DATE

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 03/01/2006

Re:_	Changes	Tanning	&	Salon	, Inc.
_		(Name of	Cn	poration)	

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of PB.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Changes Tanning & Salon, Inc.
(Name of Corporation)

Miyeon Sammons

MAILING ADDRESS OF CORPORATION					
4073 SE	39th	Circle			
Ocala,	FL.	34480			
		•			
PHONE					
(352) <u>598-</u> Area Code N	3013	Eu.			
Area Code N	lumber	Ext.			

ARTICLES OF INCORPORATION

of Changes Tanning & Salon, Inc. (name of corporation) The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation: OFMAR 3 PM 4"26 ARTICLE I - CORPORATE NAME The name of the corporation is: Changes Tanning & Salon, Inc. ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. STATE OF STATE OF STATE OF STATE ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00ARTICLE V - INITIAL PRINCIPAL OFFICE The street address of the initial principal office and, if different, the mailing address is: STREET ADDRESS 2841 SW 20th Street **CITY FLORIDA** ZIP Ocala 34474 Mailing address, if different STREET ADDRESS 4073 SE 39th Circle CITY FLORIDA ZIP Ocala 34480 ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office and the name of the initial registered agent at the office is: NAME Yiyeon Sammons **ADDRESS** 4073 SE 39th Circle **FLORIDA** ZIP CITY Ocala 34480

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ______(_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Yiyeon Sammons			
ADDRESS	4073 SE 39th Circle			
СПҮ	Ocala	STATE	Florida	ZIP 34480
NAME	Jerry C. Sammons			
ADDRESS	4073 SE 39th Circle			
CITY	Ocala	STATE	Florida	ZIP 34480
NAME				
ADDRESS				
CITY		STATE		ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Yiyeon Sammons				
4073 SE 39th Circle				
Ocala	STATE	Florida	ZIP	34480
Jerry C. Sammons				
4073 SE 39th Circle				
Ocala	STATE	Florida	ZIP	34480
			_	
	STATE		ZIP	
	4073 SE 39th Circle Ocala Jerry C. Sammons 4073 SE 39th Circle	4073 SE 39th Circle Ocala STATE Jerry C. Sammons 4073 SE 39th Circle Ocala STATE	4073 SE 39th Circle Ocala STATE Florida Jerry C. Sammons 4073 SE 39th Circle Ocala STATE Florida	4073 SE 39th Circle Ocala STATE Florida ZIP Jerry C. Sammons 4073 SE 39th Circle Ocala STATE Florida ZIP

The undersign	ed incorporator(s) have ex	xecuted these Articles of Incorporation this1st
day of	March	, pox 2006
	,	A. Kignature)
		Jerry Jammes (Signature)
		(Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

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		Changes Tannii	ng & Salon,	Inc.	
		(name of co	rporation)		On'
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		ections 48.091 and			
		ized under the laws	of the State of F	ionda with its re	zgistered office
	in the Articles of 4073 SE 39				
at	Ocala, FL	. 34480			
hac named	Yiyeon Sam	mons	· · · · · · · · · · · · · · · · · · ·		
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statutes relat	ting to the proper	and complete perform	rmance of my du	ities, and I am fa	amiliar with
and accept ti	he obligations of	my position as regis	tered agent.		
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Si'C	kon	ammons	3	-01-0	<u>'6</u>
// //	(Signature)	i		(Date)	