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## **COVER LETTER**

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

SUBJECT:	TARS TANNING PROPOSED CORPORA	Solutions In	K.
,	·		
\$70.00 Filing Fee	inal and one (1) copy of the article \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	SEAN M. CA Name		
	LAKE WORTH FZ City,  561-302-37  Daytime T		

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



## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 28, 2008

SEAN M. CARIK 7570 RIDGEFIELO LANE LAKE WORTH, FL 33467

SUBJECT: STARS TANNING SOLUTIONS, INC

Ref. Number: W08000004606

We have received your document for STARS TANNING SOLUTIONS, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected 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) 245-6962.

Letter Number: 208A00005775

Valerie Herring Regulatory Specialist II New Filing Section

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ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

STARS TANNING Solutions, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2524 76A BlvD

PAIMBEACH GARDENS, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tanning salon

ARTICLE IV SHARES

The number of shares of stock is: 10,000

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

Sean Carik, president, 7570 Ridgefield In Lake With, 171 Victoria CHLIK, Vice president (save as abovu)

FILED 08 FEB 14 PM 4:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Stars Fanning Sofutions, IMC sean carik 2524 Port Blud palm But Gardens, F/33410
2524 POP 13/109 DIC
pelm Beh bardens, F1 53410
ARTICLE VII INCORPORATOR
The <u>name and address</u> of the Incorporator is:
The name and address of the Incorporator is:  Sean Carik, 75% Ridgifield Lin Lake With, 71 3546
****************
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 / Date
Jen W. Pain 1/15/08
/ Signature/Incorpor <del>ator</del> / Date

08 FEB IL PH 4: 52
SECRETARY OF STATE
AND ANASSEE, FLORIDI