

Division of Corporations

Page 1 of 1

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 DIVISION OF CORPORATION

**FLORIDA PROFIT/NON PROFIT CORPORATION**

*Paradise Island Tanning Salon Inc.*  
~~Paradise Island Inc.~~

Certificate of Status	1
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PAGE 001/001

Florida Dept of State



May 16, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HUBCO

SUBJECT: PARADISE ISLAND INC.  
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Paradise Island Tanning Salon Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Paradise Island Tanning Salon Inc.  
324 W. Main St.  
Mayo, FL 32066**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1 Share at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Beverley Blue  
522 Monroe Street  
Mayo, FL 32066**

**Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-635-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Beverley Blue - President/Director  
522 Monroe Street  
Mayo, FL 32066**


**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Beverley Blue  
522 Monroe Street  
Mayo, FL 32066**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of May 2008.

  
Beverley Blue - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Paradise Island Tanning Salon Inc.
2. The name and address of the registered agent and office is:

Beverley Blue

Name

522 Monroe Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Mayo, FL 32066

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Beverley Blue  
SIGNATURE

May 14, 2008  
(Date)

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