

Sep 30 00 02:44

A1a Incorporation

10575281

p.1

P10000079092

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000215826 3)))



H100002158263ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
TAN MANIA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 30 AM 10:59

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 30 PM 4:39

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

PS 10/1/0

H10000215826 3


September 30, 2010

To whom it may concern:

On September 24, 2010 our LLC Tan Mania LLC was administratively dissolved. We have no intention of reinstating the LLC.

We are now filing a for profit corporation and do hereby give ourselves permission to use the same company name.

Thank you,


Lateefah Young,
President

H10000215826 3

H10000215826 3

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:

TAN MANIA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3301 NE 1ST AVE #901

MIAMI, FLORIDA 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR

JEAN BARBE

3301 NE 1ST AVE #901

MIAMI, FLORIDA 33137

PRESIDENT

LATEEFAH YOUNG

3301 NE 1ST AVE #901

MIAMI, FLORIDA 33137

SECRETARY OF STATE
TELEPHONE: 305-376-3600
FAX: 305-376-3601
WWW.FSSTATE.GOV

10 SEP 30 AM 10:59

APPROVED
AND
FILED

H10000215826 3

H10000215826 3

PAGE 2 TAN MANIA INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LATEEFAH YOUNG
3301 NE 1ST AVE #901
MIAMI, FLORIDA 33137

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

LATEEFAH YOUNG
3301 NE 1ST AVE #901
MIAMI, FLORIDA 33137

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 30 AM 10:59

APPROVED
AND
FILED

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.

Lateefah Young
LATEEFAH YOUNG / Registered Agent

9/30/10
Date

Lateefah Young
LATEEFAH YOUNG / Incorporator

9/30/10
Date

H10000215826 3