

P950000/5084

TRANSMITTAL LETTER

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

800001412808  
-02/22/95--01062--001  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT: A TOUCH OF TAN, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR: \$78.75 TO COVER THE FILING FEE AND  
CERTIFICATE.

PLEASE MAIL TO:

VINCENT HETHINGTON  
3131 NORTHWEST 161ST TERRACE  
OPA LOCK, FLORIDA 33054  
(305) 621-5256

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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: **A TOUCH OF TAN, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

3421 South University Drive  
Davie, Florida 33328

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Vincent Hethington  
3131 Northwest 161st Terrace  
Opa Locka, Florida 33054

**ARTICLE V INCORPORATOR(S)**

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

President, Chairman: Tracey Novak  
3412 So. University Drive  
Davie, Florida 33328

Vice President and  
Director

Ivan Vializ  
"same address as above"

Secretary and  
Director:

Christine Dawes  
"same address as above"

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of January, 1995.

Tracey Novak  
Signature

Ivan Vializ  
Signature

C. Dawes  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A TOUCH OF TAN, INC

2. The name and address of the registered agent and office is:

Vincent Hethington  
(Name)

3131 N.W. 161st terrace  
(P.O. Box not acceptable)

Opa Locka, Florida 33054  
(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Vincent Hethington  
(Signature)

1/22/95  
(Date)

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