

(SAMPLE LETTER OF TRANSMITTAL)

**P95000038701**

Date May 3 1995

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

2000001487782  
-05/15/95--01006--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Fun And Easy Toning Salon, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check for the amount of \$122.50.

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,

Donnie Terrell  
(individual's name)

Fun And Easy Toning Salon  
(name of corporation)

|                                |         |      |
|--------------------------------|---------|------|
| MAILING ADDRESS OF CORPORATION |         |      |
| 3763 Rocker Hwy.               |         |      |
| Winter Haven , FL. 33880       |         |      |
| PHONE                          |         |      |
| ( 813 )                        | 2975729 | Ext. |
| Area Code                      | Number  |      |

FILED  
MAY 15 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

of  
Fun AND Easy Toning Salon Inc  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Fun AND Easy Toning 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.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

|         |   |         |                  |
|---------|---|---------|------------------|
| NAME    | <u>Donnie Terrell - Fun and Easy Toning Inc</u> |         |                  |
| ADDRESS | <u>3763 Rucker Hwy</u>                          |         |                  |
| CITY    | <u>Winter Haven FL</u>                          | FLORIDA | <u>FL</u>        |
|         |   |         | ZIP <u>33880</u> |

The principal office, if known, or the mailing address of the corporation is:

|         |             |         |     |
|---------|-------------|---------|-----|
| NAME    | <u>Same</u> |         |     |
| ADDRESS | <u>Same</u> |         |     |
| CITY    |             | FLORIDA | ZIP |

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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    | <u>Donnie Terrell</u> |       |                  |
| ADDRESS | <u>99 High St</u>     |       |                  |
| CITY    | <u>Winter Haven</u>   | STATE | <u>FL</u>        |
|         |                       |       | ZIP <u>33880</u> |
| NAME    | <u>Frances Souza</u>  |       |                  |
| ADDRESS | <u>635 E Lake Ave</u> |       |                  |
| CITY    | <u>Eagle Lake</u>     | STATE | <u>FL</u>        |
|         |                       |       | ZIP <u>33839</u> |
| NAME    |                       |       |                  |
| ADDRESS |                       |       |                  |
| CITY    |                       | STATE | ZIP              |

# ARTICLE VII - INCORPORATORS

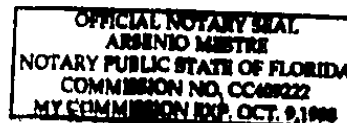
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                             |       |               |
|---------|-----------------------------|-------|---------------|
| NAME    | Donnie W. Terrell           |       |               |
| ADDRESS | 99 <del>High</del> High St. |       |               |
| CITY    | W. Winter Haven             | STATE | FL. ZIP 33880 |
| NAME    | Francisco J. Souza          |       |               |
| ADDRESS | 635 E. Lake St.             |       |               |
| CITY    | Eagle Lake                  | STATE | FL. ZIP 33839 |
| NAME    |                             |       |               |
| ADDRESS |                             |       |               |
| CITY    |                             | STATE | ZIP           |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2<sup>nd</sup> day of MAY, 1995.

Francisco J. Souza (Seal)  
Donnie W. Terrell (Seal)  
 \_\_\_\_\_ (Seal)

Signatures notarized this 2<sup>nd</sup> day  
 of May 1995  
 By Arsenio Mestre



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

**FILED**  
95 MAY 15 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fun and Easy Tanning Salon Inc  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3763 Recker Hwy  
Winter Haven Fla 33880  
has named Donnie Terrell  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Donnie Terrell  
(registered agent)