

P97000101894

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

SUBJECT: Bella Tan, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles on incorporation for the above corporation and check in the amount of \$ 70.00 is enclosed which represents the following fees:

Filing Fee	\$35.00
Reg. Agent Fee	<u>\$35.00</u>
Total Fees	\$70.00

FROM: Kim Colarusso  
110 Kendra Way #819  
Palm Harbor, Florida 34684  
(813) 781 - 5400

FILED  
97 DEC -1 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Handwritten signature and date 12/1/97*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Bella Tan, Inc.**

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 ONE: NAME**

The name of the corporation shall be:

Bella Tan, Inc.

**ARTICLE TWO: PRINCIPAL OFFICE**

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

3438 Eastlake Road #15, Palm Harbor, Florida 34685

**ARTICLE THREE: DURATION**

The period of its duration is perpetual.

**ARTICLE FOUR: PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE FIVE: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE SIX: PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SEVEN: SECTION 1244 STOCK

The parties and each of them shall use their best efforts to cause the corporation to take reasonable steps to assure that the shares subscribed for in this Agreement qualify as Section 1244 stock within the meaning of the Internal Revenue Code, including (i) designating the shares subscribed for in this Agreement as section 1244 stock if in the year they are issued the corporations' capital receipts exceed \$1 million, and (ii) maintaining appropriate records.

ARTICLE EIGHT: INITIAL REGISTERED AGENT AND OFFICE

The street address of its initial registered office is 110 Kendra Way #819 Palm Harbor,  
Florida 34684 and the name of its initial registered agent at said address is \_\_\_\_\_  
Kim Colarusso

ARTICLE NINE: ITITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially, and the name and addres of the initial director is \_  
Kim Colarusso, 110 Kendra Way #819, Palm Harbor, Florida 34684.

**ARTICLE TEN: INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is

Kim Colarusso, 110 Kendra Way #819, Palm Harbor, Florida 34684.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13<sup>th</sup> day of November, 1997.

Kim E. Colarusso

Kim Colarusso, Incorporator

**STATE OF FLORIDA**

**COUNTY OF PINELLAS**

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Kim Colarusso, personally known to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this

13<sup>th</sup> day of November 1997.

Karina I. Stasi

NOTARY PUBLIC



KARINA I. STASI  
Comm. No. 00 515348  
My Comm. Exp. Feb. 24, 2000  
Bonded thru Pickard Ins. Agcy.

**CERTIFICATE OF DESIGNATION**  
**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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Bella Tan, Inc.

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

Kim Colarusso

110 Kendra Way #819, Palm Harbor, Florida 34684

SIGNATURE Kim E. Colarusso

TITLE Registered Agent

DATE 11-17-97

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 DUTIED, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Kim E. Colarusso

DATE 11-17-97

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