# 20/0/894 **Division of Corporations**

P. O. Box 6327 Tallahassee, Florida 32314

SUBJECT:	Bella Tan, Inc.			
	(proposed co	rporate name	<del>)</del>	
	ind an original and one heck in the amount of §			
	Filing Fee	\$35.00		
	Reg. Agent Fee	\$35.00		
	Total Fees	\$70.00		
FROM:	Kim Colarusso			97 SECF TALL
	110 Kendra Way #819			FIL BC -I RETARY AHASSI
	Palm Harbor, Florida 34684		·····	
	(813) 781 - 5400		<del>, </del>	2: 0 ORID

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







**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			

#### **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.

The period of its duration is perpetual.

#### 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**

#### **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 th day of November, 1997.

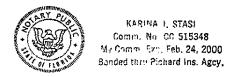
ame Colarusso

Kim Colarusso, Incorporator

### STATE OF FLORIDA

#### COUNTY OF PINELLAS

NOTARY PUBLIC



## 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.

registered office/registered agent, in the state	e of Florida.
1. The name of the corporation is:	Bella Tan, Inc.
2. The name and address of the registered ag	gent and office is:
Kim Colarusso	
110 Kendra Way #819, Palr	n Harbor, Florida 34684
	TURE Kim E. Colariuseo
	Registered Agent
DATE	11-17-97
PROCESS FOR THE ABOVE STATED DESIGNATED IN THIS CERTIFICAT: AS REGISTERED AGENT AND AGRE AGREE TO COMPLY WITH THE PROTHE PROPER AND COMPLETE PERIFAMILIAR WITH AND ACCEPT THE REGISTERED AGENT.	E, I HEREBY ACCEPT THE APPOINTMENT EE TO ACT IN THIS CAPACITY. I FURTHER OVISIONS OF ALL STATUTES RELATING TO FORMANCE OF MY DUTIED, AND I AM OBLIGATIONS OF MY POSITION AS
SIGN	ATURE Lim E. ( blazuoso
DATE	ATURE Lim C. Colamoso = 11-17-97
	FILED  97 DEC -I PN 2:0  SECRETARI OF STATE TALLAHASSEE, FLORIDA