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98 DEC 10 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TINA ENTERPRISES, INC.
9125 Swiss Blvd.
Punta Gorda, FL 33982

December 2, 1998

700002708547--4
-12/10/98--01030--003
****122.50 *****78.75

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
12-7-98

Enclosed please find Check Number 1243 in the amount of \$ 122.50 for payment of incorporation filing fees. Also enclosed are the Articles of Incorporation for TINA ENTERPRISES, INC.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Christina M. Daughtry

Christina M. Daughtry
President

SD
12/10

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TINA ENTERPRISES, INC.

I (We), the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND DURATION

The name and address of the corporation shall be

TINA ENTERPRISES, INC.
9125 Swiss Blvd.
Punta Gorda, FL 33982

This corporation shall have perpetual existence.

EFFECTIVE DATE
12-7-98

ARTICLE II

PURPOSES

The corporation is organized for the following purposes:

1. To engage in the service of operating a tanning salon.
2. To engage in or transact any other lawful trade or business.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE IV

CORPORATE STOCK

This corporation shall have an authorized capital of 100 shares of common stock with a par value of \$ 1.00 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be:

CHRISTINA M. DAUGHTRY

and the office of its initial registered agent shall be at:

9125 Swiss Boulevard
Punta Gorda, FL 33982

ARTICLE VI

RESTRICTION ON TRANSFER OF STOCK

If, at any time, a majority or more of the shareholders of the corporation enter into an agreement between and among themselves and the corporation to restrict transfer of the stock of the corporation, the corporation shall thereafter refuse to recognize

any transfer of stock of the corporation unless the same is in conformity with the terms and conditions of the agreement. The preceding sentence shall not apply unless a copy of such agreement is on file in the principal office of the corporation, and unless notice of the existence of such restrictions is noted conspicuously on the face or back of the certificates of stock. For purposes of this paragraph; the term "transfer" includes any sale, assignment or pledge of stock of the corporation.

ARTICLE VII

MANAGEMENT OF CORPORATE AFFAIRS

The corporation shall have a board of directors consisting of up to five directors. The name and address(es) of the initial director(s) of this corporation are:

CHRISTINA M. DAUGHTRY
9125 Swiss Boulevard
Punta Gorda, FL 33982

ARTICLE VIII

INCORPORATOR(S)

The name and address of the initial incorporator(s) are:

CHRISTINA M. DAUGHTRY
9125 Swiss Boulevard
Punta Gorda, FL 33982

ARTICLE IX

BY-LAWS

The power to make, alter, amend, and rescind the by-laws of the corporation shall be reserved to the stockholders of the corporation.

ARTICLE X

AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or former officer to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of December, 1998.

Christina M. Daughtry
Christina M. Daughtry

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TALLAHASSEE, FLORIDA
CLERK OF STATE

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgements, personally appeared Christina M. Daughtry, known to me to be the person(s) who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed her name(s) to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Punta Gorda, Charlotte County, Florida, this 7 day of 12, 1998.



Shirley C. Sours
MY COMMISSION # CG631525 EXPIRES
April 7, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Shirley C. Sours

Notary Public
State Of Florida

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Christina M. Daughtry

Christina M. Daughtry